

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, MAY 9, 1950.

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Tuesday, May 9, 1950.

There were present:

Wm. Preston Lane, Jr., Governor
James J. Lacy, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. John B. Funk, Chief Engineer of Maryland
Mr. James G. Rennie, Director, Department of Budget and
Procurement.

STATE DEPARTMENT OF EDUCATION:

The Secretary brought to the attention of the Board a Revised Statement, as of March 22, 1950, received from the State Department of Education, being a summary applications for financial assistance for public school building construction. The statement showed a total for proposed construction of \$61,082,688.67, with the Local Unites of Government furnishing \$26,244,792.50; and the State, out of the General Public School Assistance Loan of 1949, furnishing \$13,946,033.50 and, out of the General Public School Construction Loan of 1949, \$20,891,862.67. The statement lists in detail the distribution of these amounts of money among the various counties, with the projects in the various counties.

In connection therewith, a statement showing the funds needed for the period of July 1, 1950 to December 31, 1950 was also submitted. The total required for the General Public School Assistance Loan account is \$7,307,433.00; and for the General Public School Construction Loan account, \$12,319,000.00.

After discussion, it was decided that the amounts needed for the bond issue accounts should be provided through the issuance of bonds and this is being taken care of at this meeting through the adoption of the necessary Resolutions authorizing the Board of Public Works to proceed with the issuance of \$7,308,000.00 of the General Public School Assistance Loan of 1949 and \$12,319,000.00 of the General Public School Construction Loan of 1949.

BONDS:

On motion duly made and seconded, the following Resolutions were unanimously adopted. At the same time, the Board agreed that action would not be taken relative to the issuance of any further State bonds until after October 1, 1950.

GENERAL CONSTRUCTION LOAN OF 1949:

BE IT ORDERED, That in accordance with Chapter 277 of the Acts of the General Assembly of Maryland of 1949, as amended by Chapter 53 of the Acts of the General Assembly of Maryland of 1950, the Governor, the Comptroller of the Treasury, and the Treasurer of the State, be and they are hereby authorized and directed to advertise twice a week for two successive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of May 17, 1950, the second insertion to bear date of May 19, 1950, the third insertion to bear the date of May 23, 1950, and the last insertion to bear date of May 25, 1950, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock P.M. on May 31, 1950, bids for bonds of the State of Maryland in the aggregate sum of \$5,373,000, consisting of Series "A" through Series "M", both inclusive, of the first instalment of the total loan in the amount of \$16,373,000, to be issued under the provisions of the said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock P.M. on the 31st day of May, 1950.

Said bonds shall be dated on the 1st day of July, 1950, and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them. However, said rate of interest shall not exceed three per centum per annum. The bidders shall be required to indicate in their bids the rate of interest to be

(Bonds-General Construction
Loan of 1949)

paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of January and July, during the continuance of said loan, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds for which bids are submitted. Said bonds shall be of the denomination of \$1,000, each, shall be deliverable on or before the 15th day of July, 1950, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest, each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery. The said bonds shall be issued upon the Serial Annuity plan, as provided in said Act, and the said \$5,373,000 instalment, being the first instalment of said loan, shall be redeemable as follows:

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
"A"	\$344,000.00	July 1, 1953
"B"	354,000.00	July 1, 1954
"C"	365,000.00	July 1, 1955
"D"	376,000.00	July 1, 1956
"E"	387,000.00	July 1, 1957
"F"	399,000.00	July 1, 1958
"G"	411,000.00	July 1, 1959
"H"	423,000.00	July 1, 1960
"I"	436,000.00	July 1, 1961
"J"	449,000.00	July 1, 1962
"K"	462,000.00	July 1, 1963
"L"	476,000.00	July 1, 1964
"M"	491,000.00	July 1, 1965

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the highest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and each bid shall be the highest, and the Certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Governor, Comptroller, and the Treasurer shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1949:

BE IT ORDERED, That in accordance with Chapter 1 of the Acts of the General Assembly of Maryland of 1949, Extraordinary Session, the Governor, the Comptroller of the Treasury, and the Treasurer of the State, be and they are hereby authorized and directed to advertise twice a week for two successive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of May 17, 1950, the second insertion to bear date of May 19, 1950, the third insertion to bear date of May 23, 1950, and the last insertion to bear date of May 25, 1950, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock P.M. on May 31, 1950, bids for bonds of the State of Maryland in the aggregate sum of \$12,319,000, consisting of Series "N" through Series "Z", both inclusive, of the second instalment of the total loan in the amount of \$50,000,000, to be issued under the provisions of the said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock P.M. on the 31st day of May, 1950.

(Bonds-General Public School
Construction Loan of 1949)

Said bonds shall be dated on the 1st day of July, 1950, and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, The Comptroller of the Treasury, and the Treasurer, or a majority of them. However, said rate of interest shall not exceed three per centum per annum. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one percentum, said interest to be payable semi-annually on the 1st day of January and July, during the continuance of said loan, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds for which bids are submitted. Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on or before the 15th day of July, 1950, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney; but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery. The said bonds shall be issued upon the Serial Annuity plan, as provided in said Act, and the said \$12,319,000 instalment, being the second instalment of said loan, shall be redeemable as follows:

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
"N"	\$789,000.00	July 1, 1953
"O"	812,000.00	July 1, 1954
"P"	837,000.00	July 1, 1955
"Q"	862,000.00	July 1, 1956
"R"	888,000.00	July 1, 1957
"S"	914,000.00	July 1, 1958
"T"	942,000.00	July 1, 1959
"U"	970,000.00	July 1, 1960
"V"	999,000.00	July 1, 1961
"W"	1,029,000.00	July 1, 1962
"X"	1,060,000.00	July 1, 1963
"Y"	1,092,000.00	July 1, 1964
"Z"	1,125,000.00	July 1, 1965

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the highest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and each bid shall be the highest, and the Certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Governor, Comptroller and the Treasurer shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

GENERAL PUBLIC SCHOOL ASSISTANCE LOAN OF 1949:

BE IT ORDERED, That in accordance with Chapter 502 of the Acts of the General Assembly of Maryland of 1949, as amended by Chapter 52 of the Acts of the General Assembly of Maryland of 1950, the Governor, the Comptroller of the Treasury, and the treasurer of the State, be and they are hereby authorized and directed to advertise twice a week for two successive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of May 17, 1950, the second insertion to bear date of May 19, 1950, the third insertion to bear date of May 23, 1950, and the last insertion to bear date of May 25, 1950, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock P.M. on May 31, 1950, bids for bonds of the State of Maryland in the aggregate sum of \$7,308,000, consisting of Series "N" through

(Bonds-General Public School
Assistance Loan of 1949)

Series "Z", both inclusive, of the second instalment of the total loan in the amount of \$20,000,000 to be issued under the provisions of the said Act, as amended; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock P.M. on the 31st day of May, 1950.

Said bonds shall be dated on the 1st day of July, 1950, and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them. However, said rate of interest shall not exceed three per centum per annum. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of January and July, during the continuance of said loan, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds for which bids are submitted. Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on or before the 15th day of July, 1950, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery. The said bonds shall be issued upon the Serial Annuity plan, as provided in said Act, as amended, and the said \$7,308,000 instalment, being the second instalment of said loan, shall be redeemable as follows:

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
"N"	\$468,000.00	July 1, 1953
"O"	482,000.00	July 1, 1954
"P"	496,000.00	July 1, 1955
"Q"	511,000.00	July 1, 1956
"R"	527,000.00	July 1, 1957
"S"	542,000.00	July 1, 1958
"T"	559,000.00	July 1, 1959
"U"	575,000.00	July 1, 1960
"V"	593,000.00	July 1, 1961
"W"	611,000.00	July 1, 1962
"X"	629,000.00	July 1, 1963
"Y"	648,000.00	July 1, 1964
"Z"	667,000.00	July 1, 1965

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the highest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and each bid shall be the highest, and the Certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Governor, Comptroller and the Treasurer shall cause to be prepared bonds in good and sufficient form to the amount of said loan.

The Board approved the selection of the firms of -

Semmes; Bowen and Semmes; and Miles; Walsh, O'Brien and Morris,

of Baltimore, to render the legal opinion as to the validity of the General Construction Loan of 1949.

(Bonds)

The Board approved the following payments of expenses in connection with the several Bond Issues set forth:-

Public School
General/Construction Loan of 1949:

Armstrong, Machen & Eney, for costs in connection with case of John Redwood, Jr. vs. Board of Public Works	\$ 559.17
Baltimore News-Post	227.04
The A. S. Abell Co.	576.00

General Public School Assistance Loan of 1949:

The Baltimore News-Post	227.04
The A. S. Abell Co.	576.00

Maryland School for the Blind Loan of 1949:

The Baltimore News-Post	213.84
The A. S. Abell Co.	563.20.

The Secretary advised the Board of receipt of information from the Comptroller's Office that the following funds which had been allocated from the Post War Construction Fund to the several institutions are no longer required by those institutions:-

Maryland Training School for Boys - Item 175	\$ 9.38
St. Mary's Industrial School for Boys	322.53
Military Department - Item 21	2.44
Military Department - Item 23	13.01.

The Board authorized the transfer of these unexpended balances into Item #300 of the Post War Construction Fund.

The Board approved the following payments which had been made by the State Comptroller's Office from the Post War Construction Fund since the last meeting.

Item #221 - St. Mary's Industrial School	\$ 252.55
Item #2	2,695.40
Item #5	25.81
Item #7	167.20
Boys' Village of Maryland	758.00
Crownsville State Hospital	4,598.85
Deer's Head State Hospital	235,306.32
Department of Tidewater Fisheries	3,499.63
Eastern Shore State Hospital	9,477.00
Maryland Penitentiary	13,629.94
Military Department	247.50
Springfield State Hospital	449.95
Spring Grove State Hospital	818.26
	<hr/>
	\$271,926.41.

CONSTRUCTION:

Mr. Funk submitted to the Board, under Item #103 of his Agenda for today's meeting, the matter of making application to the General Services Administration, Community Facilities Service of the Federal Government for funds for the preparation of plans for various projects of construction in the State, such funds being obtainable under Public Law 352 of the 81st Congress subject to repayment without interest when the construction work for which the advance has been made is undertaken.

After due consideration, the Board decided not to approve making application to the General Services Administration, Community Facilities Service of the Federal Government for funds for the preparation of plans for the projects mentioned in Mr. Funk's agenda, because of the fact that it was felt nothing should be done which would in effect be committing the State to carrying out the program mentioned, especially since the money to be received from the Federal Government would be received as a loan with the expectation that money would have to be provided by the State to repay the loan at a later date.

The Board stated that its attitude with respect to the projects originating in Item #103 of Mr. Funk's agenda for today's meeting would apply to the requests received from the University of Maryland for projects at the Maryland State College, Princess Anne, Maryland, as well as at College Park.

Architects and Engineers:-

Upon the recommendation of Mr. Funk, the Board approved the appointment of the following architects and engineers for the preparation of plans and specifications for projects as indicated:-

- Spring Grove State Hospital - Jamison and Marcks.
4 Convalescent Cottages, at an estimated cost of \$700,000.00.
Funds are available in Board of Public Works Construction Fund of 1949, Items #92 and #90.
- Spring Grove State Hospital - Turpin, Wachter and Associates.
Incinerator, with funds being available in the Board of Public Works Construction Fund of 1949.
- Spring Grove State Hospital - S. Yeardley Smith.
Pasteurization Plant, with funds being provided from the Board of Public Works Construction Fund of 1949-Item 94.
- Rosewood State Training School-)
Victor Cullen State Hospital -) S. Yeardley Smith.
Mt. Wilson State Hospital -)
Pasteurization Plant at each institution, with funds being available in the Board of Public Works Construction Fund of 1949 and the General Construction Loan of 1949, as applicable.
- Maryland Training School for Boys - G. Douglas Andrews.
Sewage treatment plant, Sewer and Water Extensions to new cottages, and roads. (Extends original authorization)
Funds are available from the following sources for this construction work:-

General Construction Loan of 1947	\$80,000.00
General Construction Loan of 1949-Item 102	95,800.00
General Construction Loan of 1949-Item 103	16,300.00
Plus balances in Item 100 of the General Construction Loan of 1949, as required.	

Barrett School for Girls:-

- 1-At the meeting of December 9, 1947, the Board approved award of contract by Barrett School for Girls to Suburban Propane Gas Co., in the amount of \$44.00, payable from the General Construction Loan of 1947-Item 81. The Comptroller's Office advised the Secretary that this item was paid from the budget of the school and the authorized encumbrance is not now necessary.

The Board approved this change in the source of funds for the contract with Suburban Propane Gas Company.

(Construction-Barrett
School for Girls)

- 2- Upon the recommendation of Mr. Funk, the Board approved award of contract by Barrett School for Girls to DeLucca-Davis Construction Company, in the amount of \$162.00 for repairs to fire damage at that institution, with payment to be made from the State Property Fire Losses account for the school.
- 3- Upon the recommendation of Mr. Funk, the Board approved execution by Barrett School for Girls of Change Order No. 1 to the contract with Kramer and Davis, in the amount of \$30.00. Payment is to be made from the General Construction Loan of 1947-Item 82.

Boys' Village of Maryland:-

- 1- At the meeting of June 30, 1949, approval was given for award of contract by Boys' Village of Maryland to John Hoos Company, in the amount of \$2,120.00, with payment to be made from the Post War Construction Fund-Item 142. The Comptroller's Office advises that on November 14, 1949, payment was made to this company in the amount of \$2,318.10 from the Fire Losses State Property account for this contract.

The Board approved cancellation of the first authorization on June 30, 1949, and the award of contract in the amount of \$2,318.10 as set forth above.

- 2- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts and Change Orders for Boys' Village of Maryland, with payment to be made from the funds set forth:-

Budget Item 603	Beverly Tree Landscape Service	\$1,323.00
Budgetary Funds	Construction of 8 foot x 11 foot extension to Dairy Barn, using own materials and labor.	- - - -
Fire Losses Account	Colwill Construction Co., for Change Order #3. No architect's fee is applicable.	35.75
Post War Construction Fund-Item #142	Baltimore Machine Works, for Change Order #1. Engineer's fee applicable.	787.50
General Construction Loan of 1949-Item #95	Piracci Construction Co., for Change Order #1	548.00 .

- 3- Upon the recommendation of Mr. Rennie, the Board approved the following payments from the General Construction Loan of 1949-Item 96:-

List 126	\$1,345.73
List 134	1,603.00
List 139	144.50 .
	3093.23

- 4- Mr. Funk submitted to the Board for consideration the bids received for alterations to the Administration Building at Boys' Village of Maryland, and recommended award of contract to Kramer & Davis, in the amount of \$58,400.00. Payment is to be made as follows:-

Post War Construction Fund-Item #142	\$23,011.67
Fire Losses State Property account-Item #13	5,388.33
General Construction Loan of 1950-Item #18	30,000.00 .

The Board approved the recommendation of Mr. Funk and approved award of contract to Kramer & Davis in the amount of \$58,400.00, with architectural fee payable to Fenton & Lichtig.

Comptroller of the Treasury:-

Upon recommendation of Mr. Funk, the Board approved the following Change Orders for the Comptroller's Offices in Baltimore, with payment to be made as set forth:-

1949-Budget Item #201-Income Tax Division:-	
Colwill Construction Company	\$2,442.58
1949-Budget Item #201-Retail Sales Tax Division:-	
Johns-Manville Company	72.40 .

(Construction)

Crownsville State Hospital:-

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following payments for Crownsville State Hospital from the funds set forth:-

General Construction Loan of 1947-Item 21	List 130	\$2,005.27
	List 147	645.00
	List 148	473.04
	List 151	7,369.60
	List 155	918.00
		11 410.91
Item 23		35.00

Board of Public Works Construction Fund of 1949-Item 11	List 146	288.52
Item 13		184.90
Item 19	List 141	751.83
	List 146	202.04
Item 11	List 95	864.00
	List 103	1,826.76
	List 112	837.25
	List 116	976.92
	List 120	461.80
	List 135	87.75
Item 16	List 89	337.80
	List 115	109.45
Item 19	List 115	3,211.80
	List 128	20.30
	List 133	17.40
	List 131	7.44 .

- 2- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts and execution of Change Orders by Crownsville State Hospital, with payment to be made from the funds set forth:-

Budget Item 201	E. L. Stebbing, plaster work	\$ 250.00
	Eason Brothers, electrical repairs	18.00

General Construction Loan of 1947:		
Item #20	The Standard Insulation Co. of Md., Inc.	750.00
	Standard Insulation Co. of Md., Inc., for Change Order #1	100.00
Item #21	Mullan Contracting Co., for Change Order on rafter projections	430.00

Board of Public Works Construction Fund of 1949:-		
Item #11	John Matricciani & Sons, Change Order #1 (Engineering Fee)	2,111.18
	J. H. Lawrence Co., Change Order #2 (Engineering Fee)	114.85
	Martin G. Imbach, Change Order (Cancellation)	1,955.44 +
	Martin G. Imbach, Change Order (Correction of cancellation)	1,995.44
	Martin G. Imbach, Inc., for Change Order #1	825.00 max.
Item #12	Layne-Atlantic Co., for Change Order #1	3 051.03
		56.00
Item #13	Consolidated Gas, Electric Light and Power Co., extension of contract.	184.90
	Piracci Construction Co., Inc., Change Order #2	356.00
	Piracci Construction Co., Inc., Change Order #3	151.00
Item #14	Edwin J. Kirby, surveyor, for extension of contract	691.90
		160.00

(Construction-Crownsville
State Hospital)

(2-) Board of Public Works Construction Fund of 1949:-

Item #17	Pioneer Refrigeration Co., for Change Order #1 (Engineering fee applicable)	\$ 147.00	
	Pioneer Refrigeration Co., for Change Order #2	551.00	
	Pioneer Refrigeration Co., for furnish- ing and installing ice cube makers	3,576.00	
Item #18	Taylor Lumber Co, for dressing lumber	204.00	4,274.00
Item #22	Cathedral Contractors, Inc. (No arch- itectural or engineering fees.)	3,850.00	
	Cathedral Contractors, Inc., for Change Order #1	145.00	

- 3- At the meeting of January 9, 1950, the Board authorized contract between Martin G. Imbach and Crownsville State Hospital in the amount of \$19,967.00 for repairs to road culvert, with payment to be made from the Board of Public Works Construction Fund of 1949-Item 20.

Mr. Funk advised the Board that it is desired to use the following sources of funds for this contract rather than the account mentioned above:-

Board of Public Works Construction Fund of 1949-Item 20	\$13,182.00
Board of Public Works Construction Fund of 1949-Item 11	6,785.00

- 4- Mr. Funk advised the Board that for some months representatives of the Consolidated Gas Electric Light and Power Company, of Turpin, Wachter and Associates, and of the Department of Public Improvements, have studied the desirability of modification in the electrical distribution set-up at Crownsville State Hospital. As a result of these studies, it has been determined that a saving of in excess of \$4,000.00 annually can be arrived at by purchasing two sub-stations located on the Institution's grounds, and thereafter operating under a high-tension schedule, which will allow reduced rates for electricity purchased.

After a discussion of the matter, the Board approved the purchase of the equipment (transformer, switching gear, etc.) in the sub-stations from the Consolidated Gas Electric Light and Power Co., at a price of \$10,230.53, with payment therefor to be made from the Board of Public Works Construction Fund of 1949-Item #15.

Deer's Head State Hospital:-

Mr. Funk submitted to the Board, for consideration, the bids received for excavation, and grading of roads and parking area; and for landscaping and site improvement at the Deer's Head State Hospital and recommended award of contract under Bid A only, in accordance with funds available.

After due consideration, the Board authorized award of contract to Pleasanton & Edgell, in the amount of \$48,383.50, with payment to be made from the General Construction Loan of 1949-Item #55; and, the allocation of \$1,000.00 to the Department of Public Improvement's use for necessary check surveys, in laying out road locations, etc. from Item #55-General Construction Loan of 1949.

At the same time, the Board approved award of contract to Pleasanton & Edgell for the items under Bid B, in the amount of \$57,959.55, with payment to be made from the General Construction Loan of 1950-Item #14.

No engineering fee is applicable to these contracts.

Department of Budget and Procurement:-

Upon the recommendations of Mr. Rennie and Mr. Funk, the Board approved the following expenditures and contracts for the Department of Budget and Procurement, payable from Item #5-General Construction Loan of 1947:-

List 20 - \$1,631.31	List #21 - \$ 520.00
List 22 - \$ 4.43	
H. G. Dowling, for window guards	\$ 120.00
Monarch Roofing Co., for repairs & improvements to roof	1,595.00

(Construction)

Department of Correction:-

- 1- The Board approved recommendation of Mr. Funk that the funds in Item #62 of the General Construction Loan of 1949-\$75,000.00 (Miscellaneous Buildings, Equipment, Renovation, and Repairs for Penal Institutions) be earmarked as follows:-

Maryland House of Correction, for construction of storage facilities	\$50,000.00
Maryland Penitentiary, for miscellaneous construction	10,000.00 .

- 2- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by the Department of Correction from the General Construction Loan of 1949-Item #62:-

List 1	\$219.59
List 4	229.36 .

- 3- Mr. Funk advised the Board that the location of the Maryland House of Correction, and the Maryland State Reformatory for Women at Jessups, together with the fact that the newly planned Institution for Defective Delinquents will also be located in this section, presents many complex problems, particularly on power supply and distribution for these institutions. Mr. Funk stated that in order to properly develop the handling of this power supply and distribution, it will be necessary to make a complete study of the situation.

After discussion of the matter, the Board authorized the appointment of the engineering firm of Whitman, Requardt and Associates to initiate such a study, with payment for their services to be on the basis of twice the actual payroll, with principals of the firm being paid at the rate of \$5.00 per hour. It is believed that the total cost for this survey will not exceed \$9,500.00, for which funds are available in the General Construction Loan of 1949-Item #60 (Planning and First Stage Construction).

Department of Employment Security:-

Upon the recommendation of Mr. Funk, the Board approved award of the following contracts and Change Orders for the Department of Employment Security, for which Federal Funds are available:-

Pioneer Refrigeration Company, for Change Order	\$ 250.00
Smith, DeCorse and Christhilf, for Change Order #19	1,895.06
Smith, DeCorse and Christhilf, for Change Order #20	171.25
Blair Brothers, for Change Order #3	1,469.00
Smith, DeCorse and Christhilf, for new contract	517.10
Grinnell Co., Inc., for repairs and alterations to sprinkler system	1,110.38
Blair Brothers, for Change Order #4	3,314.33
Smith, DeCorse and Christhilf, for alterations to the 7th Floor at the same unit cost as that for which work on other floors of Butler Building was accomplished.	
10% overhead, and 5% profit.	18,000.00 Est.

26 727. 12

Department of Game and Inland Fish:-

Mr.

- 1- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from the budget Item 201 of the Department of Game and Inland Fish to J. B. Mumma for:-

Emergency repairs	\$ 601.02
General repairs	242.05,

for the water lines supplying the trout ponds at Bear Creek Hatchery.

- 2- Upon recommendation of Mr. Funk, the Board authorized award of contract by the Department of Game and Inland Fish to C. W. Hetzer, in the amount of \$17,923.00, for converting existing earh raceways at the Beaver Creek Fish Hatchery. No engineering fee is applicable. Payment is to be made from the department's "Anglers' Fund".

(Construction-Department of
Game and Inland Fish)

- 3- Upon the recommendation of Mr. Funk, the Board approved the following Change Orders for the Department of Game and Inland Fish, payable from the State Game Protection Fund:-

Kramer and Davis, for Change Order #1 at the Hugg- Thomas Farm	\$ 30.00
Kramer & Davis, for Change Order #2 at the Hugg- Thomas Farm	290.00
Kramer & Davis, for Changer Order #3 at the Hugg- Thomas Farm	178.00 .
	<u>498.00</u>

Department of Mental Hygiene:-

Upon the recommendation of Mr. Funk, the Board approved award of contract by the Department of Mental Hygiene, in the total amount of \$9,236.00, for the installation of air conditioning system for the office space of the Department, in Baltimore, to Pioneer Refrigeration Company. In connection with this work an engineering fee will be due S. Yeardley Smith. Payment is to be made from the following funds:-

\$1,458.20 in alteration and renovation item with landlord under leasing arrangement.

7,777.80 balance, plus engineering fee, from the 1951 Appropriation of the Department of Mental Hygiene.

Department of Motor Vehicles:-

Upon the recommendation of Mr. Funk, the Board approved the following contracts for the Department of Motor Vehicles, payable from Item 201 of the department's budget:-

Potts and Callahan Paving Co., for Change Order	\$ 138.81
Webster Waterproofing Co., for Change Order #1	625.00 .
	<u>763.81</u>

Department of Public Buildings & Grounds:-

- 1- After due consideration, the Board approved request of the Department of Public Improvements for authority to undertake the necessary topographic and utility survey of State property in Annapolis, on and around State Circle, and to tie in this survey with the State Coordinate System, at a cost not to exceed \$1,000.00. At the same time, the Board approved the transfer of the sum of \$1,000.00 from Item 1 of the General Construction Loan of 1949 to Item 4 of the General Construction Loan of 1949, to take care of these costs.
- 2- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts and change orders in connection with work for the State Office Building, with payment to be made from the funds set forth:-

Budget Item 201-Department of Public Buildings & Grounds	City Awning Co.	\$ 660.00
State Office Building Loan of 1937	Hurwitz Electric Co.	11,377.00
	Blair Brothers (No fee)	9,683.00
	E. M. Fishpaw	1,065.00
	Blair Bros., Change Order #1	2,870.00
	Blair Bros., Change Order #2	(761.29
General Construction Loan of 1949- Item #1	Blair Bros., Change Order #2	(1,356.37

- 3- Upon the recommendation of Mr. Funk, the Board approved payment of \$10.62 to the Otis Elevator Co. for emergency repairs to the elevator in the Court of Appeals Building, from Item 1 of the General Construction Loan of 1949.
- 4- Upon recommendation of Mr. Funk, the Board approved contract with Livezey, Inc., in the amount of \$825.00, for replacing linoleum floor covering in the kitchen of the Governor's Mansion, with payment to be made from Item 1 of the General Construction Loan of 1949.

- 5- Upon the recommendation of Mr. Funk, the Board approved the following expenditures for the State House and Court of Appeals Buildings from the General Construction Loan of 1949-Item 1:-

William Baumgartner Co., for new brass signs for these buildings	\$ 45.00
Best Universal Lock Co., for installation of key and lock system covering work in addition to original estimate of \$2,500.00.	902.74 .

- 6- Upon recommendation of Mr. Funk, the Board approved the following contracts and expenditures for the State House, payable from Item #1 of the General Construction Loan of 1949:-

R. W. Skutch, for roof repairs to Old Portion	\$ 294.36
Wm. Baumgartner Co., for replacement of brass sign	30.00
Simpson Electric Co., for fluorescent fixtures	99.00
Kann-Ellert Electronics, Inc., for calbe and clamps	47.70
Chas. R. Scrivener, for Change Order #1	29.00 credit
Chas. R. Scrivener, for Change Order #1-A	411.80
Consolidated Gas Electric Light and Power Co.	33.50
John McShain, Inc., to provide protection at elevator pit	392.48
State Use Industries-Maryland Penitentiary	200.00
Blumenthal-Kahn Electric Co. (Engineering fee applicable)	49.88 credit
Blumenthal-Kahn Electric Co., for additional work	465.47 .

Department of Public Improvements:-

- 1- Upon recommendation of Mr. Rennie, the Board approved the following payments by the Department of Public Improvements from the General Construction Loan of 1949:-

Item 1	List 23	\$ 97.00
Item 2	List 19	2,098.89
	List 25	2,288.70
Item 1	List 27	239.12
Item 2	List 29	2,060.16
	List 31	351.66
	List 34	22,568.78 .
		29,704.21

- 2- Upon recommendaty of Mr. Funk, the Board approved award of contract by the Department of Public Improvements to the Park Sign Company, in the amount of \$48.00, for constructing and delivering 12 six-foot high easles used in a display of the work of the Department at the meeting of the General Assembly. Funds are available for this contract in the department's budget, Item 501.
- 3- The Board approved request of Mr. Funk for authority to emply the firm of William Butler from the office of Sandlass, Wieman and Associates, to assist with engineering and planning for the Towson State Teachers College, for a period of about two months from January 10, 1950. The rate of pay is \$80.00 per week, plus 4.61% for taxes, insurance, etc., payable from Item 146 of the General Construction Loan of 1949.
- 4- The Board approved request of Mr. Funk for authority to shift the source of funds for payment of wages to Edward J. Monaghan from Item 76-General Construction Loan of 1949 to Item 153 of the Post War Construction Loan of 1945, in the amount of \$2,600.00, effective January 30, 1950. This shift is warranted by the completion of Shop "G" Building and the initiation of work on Shop "A" Building, at the Maryland Penitentiary.
- 5- The Board approved request of Mr. Funk for authority to employ C. G. Stephens for special contractual services, at a rate of \$75.00 per week, to assist in handling a large volume of administrative and field work with the Department of Public Improvements. Salary is payable from the following funds:--

January 23 to February 10, 1950 - Item 7 of the General Construction Loan of 1947

February 13, 1950 for a period of six weeks - Item 30 of the Department's regular budget.

(Construction-Department of
Public Improvements)

9043d

- 6- Upon request of Mr. Funk, the Board approved the allocation of \$6,000.00 from Item 1 of the General Construction Loan of 1949 for accomplishing survey work of State property at the various State institutions, directly under the supervision of the Department of Public Improvements.
- 7- The Board approved request of Mr. Funk for the continued employment of Roland E. Wilhelm, to supervise plumbing installations at Sandy Point and the Maryland State Reformatory for Women, for a period of 10 weeks from March 13, at a salary of \$60.00 per week. Funds are available as follows:-

March 13 - April 21, 1950	General Construction Loan of 1947-Item 68	\$ 360.00
April 24 - May 19, 1950	General Construction Loan of 1949-Item 2	240.00 .

- 8- The Board approved request of Mr. Funk for the employment of L. E. Strickland as Plumbing Superintendent for plumbing installations in numerous construction jobs using prison labor, as of March 6, 1950, at a salary of \$100.00 per week, on a contractual basis. Funds are available as follows, for one year:-

Post War Construction Fund - Item 7	\$2,600.00
General Construction Loan of 1949 - Item 2	2,600.00 .

- 9- The Board approved request of Mr. Funk for the employment of C. G. Stevens as Field Engineer II to supervise construction at Bowie State Teachers College and Boys' Village of Maryland, as of March 27, 1950, at \$75.00 per week. Mr. Stevens will replace Mr. Fairbanks on this job. Funds are available for salary of this employe in Item 95-General Construction Loan of 1949 to about the end of May 1950. Since it is desired to run the period of employment up to and including June 2, 1950, the Board approved the additional encumbrance of \$30.00 from Item 95-General Construction Loan of 1949.
- 10- At the request of Mr. Funk, the Board authorized the employment of Donald M. Philbin as Field Engineer II to supervise construction work at the Maryland State Reformatory for Women, with salary to be paid from Item 91 of the General Construction Loan of 1949, effective April 1, 1950. Salary is to be at the rate of \$75.00 per week, for a period of three months.
- 11- At the meeting of December 5, 1949, the Board approved employment of an engineer from Turpin, Wachter and Associates to handle the particularly large volume of mechanical work being done by the Department of Public Improvements, for the period November 15, 1949 to February 15, 1950. Mr. Funk requested at today's meeting that the salary for this engineer be increased from \$75.00 to \$85.00 per week for the period January 25 to February 15, 1950, plus 4½% increment to cover insurance, taxes, etc. Mr. Funk further requested that the employment of this engineer be extended for an additional 4 months, from February 15 to June 15, 1950, at the rate of \$85.00 plus 4½% for insurance, taxes, etc. Funds are available for this expense in Item 30 of the Department's regular budget.

The Board approved these requests.

Department of Research and Education:-

Upon the recommendation of Mr. Rennie, the Board approved payment of List 1-C, of the Department of Research and Education, in the amount of \$707.01, from the General Construction Loan of 1949-Item 20.

Department of State Forests and Parks:-

- 1- Upon the recommendation of Mr. Rennie, the Board approved payment of List 67 of the Department of State Forests and Parks, in the amount of \$106.00, from the General Construction Loan of 1949-Item 17.

\$106.00
.50
<u>\$106.50,</u>

(Construction-Department of
State Forests and Parks)

- 2- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the Department of State Forests and Parks, payable from the General Construction Loan of 1949-Item 17:-

Colwill Construction Co., at Washington Monument State Park	\$ 853.00
Layne Atlantic Co., at Elk Neck State Park, for total costs being less than estimate	680.00 /
Layne-Atlantic Co., at Elk Neck State Park	3,200.00 max.
H. S. Clopper & Sons, for recommendations for treatment of the Wye Oak, at Wye Mills	200.00
Layne-Atlantic Co., for well at Black Hill Forest Guard Station, Northeast, Maryland	1,000.00 max.
Henry A. Knott, Inc., at Cub Hill Park (No fee)	1,256.00 .

Department of Tidewater Fisheries:-

- 1- Mr. Rennie brought to the attention of the Board the findings of the Department of Budget and Procurement as to the request of the Department of Tidewater Fisheries for authority to expend approximately \$13,625.00 from Item 15-General Construction Loan of 1949, to equip all patrol boats with radios, this equipment to be the same as that now being used by the Department of Maryland State Police, and to make arrangements with the Maryland State Police for the servicing of this boat equipment.

In a discussion of this matter, particular attention was centered on Items 6 and 7 of the conclusions on pages 1 and 2 of the report submitted by Mr. Rennie, regarding inventory and control accounts. The Board approved the request of the Department of Tidewater Fisheries and stated that it is desired that the Department of Maryland State Police set up the controls covered in Mr. Rennie's report.

- 2- Upon recommendation of Mr. Rennie, the Board approved payment of the following items:-

List 39, from the Post War Construction Fund-Item 25	\$ 416.95
List 45, from the General Construction Loan -Item 15	594.00
List 50, of 1949; Item 15	775.67

- 3- Upon recommendation of Mr. Rennie, the Board approved request of the Department of Tidewater Fisheries for permission to expend approximately \$7,000.00 from the General Construction Loan of 1949, to re-fit the boat "Flossie II", for use in the laying and replacement of buoys on County Lines in the State.

Eastern Shore State Hospital:-

- 1- The Secretary brought to the attention of the Board request of the Eastern Shore State Hospital for permission to expend approximately \$78.00 worth of lumber and approximately \$165.00 for ready-mixed concrete for setting fence posts from the State Property Fire Losses account.

The Board approved this request.

- 2- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from the Budget of the Eastern Shore State Hospital:-

R. D. Grier & Sons, for boiler repairs	\$ 126.75
Clarance Wiley, for roof repairs	124.70 / .

- 3- Upon the recommendation of Mr. Rennie, the Board approved the following payments from the General Construction Loan of 1947-Item 27:-

List CL-32	\$4,160.73
List 34	219.09 .

(Construction-Eastern
Shore State Hospital)

- 4- Upon recommendation of Mr. Funk, the Board approved award of the following contracts by Eastern Shore State Hospital, payable from the funds set forth:-

General Construction Loan of 1947:--

Item #27	Monarch Roofing Company	\$7,110.00
	Bell Refrigeration Sales and Service, for Change Order #1	50.00
Item #29	Pritchett & Robbins, for Change Order #1	112.10
Item #30	Choptank Construction Co., for Change Order #1	431.88
	Tieder & Gootee, for Change Order #2 approved December 5, 1949	90.00 /
	Tieder & Gootee, for Change Order #3	424.34
	Tieder and Gootee, for Change Order #2, revised (Engineering Fee)	1,250.50
	Choptank Construction Co., for Change Order #2	1,570.10
Item #34	Choptank Construction Co., for Change Order #1	223.00
	Choptank Construction Co., for Change Order #2	264.60
Item #38	R. D. Grier and Sons, estimated cost of contract	372.00 /
	R. D. Grier and Sons, actual cost for replacing valves on boilers	347.27
	Elzey and James, incorrectly reported	55.00 /
	Emerson Elzey, in lieu of contract above	55.00 .

Executive Department:-

Upon the recommendation of Mr. Funk, the Board approved air conditioning the offices in Baltimore of the Executive Department at a cost of approximately \$3,000.00, plus an assessment of \$35.00 per unit (console type air-cooled conditioners), or \$140.00 annually, to cover operation costs, which will be made by the landlord. Payment is to be made from the General Construction Loan of 1949-Item 1.

Maryland House of Correction:-

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by the Maryland House of Correction from the General Construction Loan of 1947:-

Item #58	Schumacher & Seiler, extension of contract	\$ 3.00
	List 37	22.80
	List 38	104.10
	List 15	10.72
	List 16	24.47
	List 17	300.24
	List 18	5.77
	List 20	1.39
	List 21	8.11
	List 24	28.52
	List 25	23.80
	List 27	3.80
	List 28	78.13
	List 30	1.43
	List 31	16.33
Item #59-1	List 33	15.00 .

- 2- Upon the recommendation of Mr. Funk, the Board approved the following obligations for the Maryland House of Correction, payable from State Use Industry accounts:-

Mallory Electrical Co., for alterations to electrical supply system for paint shop	\$5,945.00
Mallory Electrical Co., for Change Order #1	580.00

No architect's fee is applicable.

9043d

(Construction-Maryland
House of Correction)

- 3- Upon recommendation of Mr. Funk, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds set forth:-

General Bond Issue of 1941-Item #4:

Electro Rust-Proofing Corporation, for installation of alternating current control equipment \$ 197.00

General Construction Loan of 1947-Item #58:

Prince George Fuel Co., for heating stabilizer 5.00
Harrison Supply Co., for sanding and edging equipment rental 90.76
Esso Standard Oil Co., for Essotane equipment 39.50

General Construction Loan of 1949-Item #72:

Monarch Roofing Co., for additional work 341.00 .

Maryland Penitentiary:-

- 1- Mr. Funk brought the matter of repairs and renovations at the Maryland Penitentiary to the attention of the Board and referred to action taken at the meeting of February 24, 1948, when funds for this work were allocated, totaling \$149,400.00, composed of \$75,000 from State Use Funds and \$74,400 from the Post War Construction Fund. The State Use Funds have been used on the renovation of Shop "G" and there remains a balance of almost \$50,000.00 in the Post War Construction Fund account. Under the items expressly covered for renovation and repair was the installation of detention cells, offices, and toilet facilities in the Administration Building, for which the sum of \$20,200.00 was allocated. Mr. Funk stated that it is felt that a satisfactory amount of this work can be accomplished for a lesser sum, with the savings from this particular account being used to supplement funds available for refrigeration for which there is an urgent need at the Penitentiary.

Mr. Funk recommended that the original \$20,200.00 allocated for the detention cells, etc. be reduced to the sum of \$10,200.00 and that the \$10,000.00 saving thereby be allocated for refrigeration equipment, renovation and repairs. This amount will supplement other funds available for refrigeration. The re-allocation of these funds will not necessitate any increase in the appropriation provided under the original authorization of the Board.

After due consideration, the Board approved the recommended changes.

- 2- In connection with the refrigeration renovations at the Maryland Penitentiary Mr. Funk requested authority to proceed with completion of this project and made the following recommendations:-
- Have an outside contractor (Paul J. Vincent Company) complete the work on a time-and-material basis, with partial use of prison labor.
 - Proceed with the work on the basis of an estimated cost of \$4,000.00, including 5% profit and 10% overhead.
 - Award of contract to McCormick Asbestos Co. for complete installation of insulating materials on a time-and-material basis, in a sum not to exceed \$1,600.00 (including 10% profit and 10% overhead).
 - Appointment of S. Yeardley Smith, consulting engineer, for preparation of plans and specifications.

Mr. Funk stated that funds are available for undertaking both phases of this work in Item 153-Post War Construction Fund of approximately \$12,700.00 and in Item 62 of the General Construction Loan of 1947 of about \$2,100.00.

Mr. Funk also stated that it is the policy of the Department of Public Improvements to set at 10% overhead and 10% profit on time-and-material jobs under \$2,500.00; and at 5% profit and 10% overhead on jobs in excess of \$2,500.00.

After consideration of these items, the Board approved the recommendations made by Mr. Funk.

(Construction-Maryland Penitentiary)

904jd

3- Upon the recommendation of Mr. Funk, the Board approved the following expenditures for the Maryland Penitentiary, payable from the funds set forth:-

Post War Construction Fund-Item #153:

Prison Labor payrolls	\$ 355.40
	66.80
	72.30

Item #173:

Prison Labor payrolls	313.60
	275.45
	64.80

Budget Item 201	Baltimore Elevator Co.	215.00
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State Use Industries Fund	Blumenthal-Kahn, Change Order #4	3,210.00 max.
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General Construction Loan of 1949:

Item #62	Shop "G" Building, additional funds	700.00
	Otis Elevator Co., additional work	2,064.00
	Otis Elevator Co.	52.14

Item #78	James Posey & Associates	1,349.90
	(Feb. 1946 to April 1948)	

Blumenthal-Kahn, Change Order #2	851.45
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Blumenthal-Kahn, Change Order #3	2,250.00 max.
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Item #79	Prison Labor payrolls	(60.40
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	(73.35
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	(47.20
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Toland and Sons, repairs	(48.00
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	5.00
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4- Upon the recommendation of Mr. Rennie, the Board approved the following payments for the Maryland Penitentiary:-

Post War Construction Fund:-

Item #153	List 10	\$ 2.40
	List 11	78.93
	List 12	256.78
	List 13	50.91
	List 14	822.75
	List 15	5.11
	List 16	142.53
	List 17	167.13
	List 18	186.30
	List 20	1,390.53
	List 22	17.10
	List 23	381.53
	List 25	181.39
	List 26	80.62
	List 30	38.61
	List 31	19.80
	List 33	14.50
	List 34	127.88
	List 35	89.10
	List 36	157.50
	List 37	226.18
	List 39	155.56
	List 40	86.52

General Construction Loan of 1949-

Item #78	List 45	\$ 216.46
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Item #79	List 5	185.90
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List 19	65.03
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List 29	1,178.80
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List 33	16.08
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List 35	8.51
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List 41	181.84
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List 42	30.12
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List 43	7.80
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List 46	308.96
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List 47	1,688.25
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List 48	31.53
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List 49	1,164.55
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List 50	24.70
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List 77	75.25
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List 55	\$ 99.11
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List 56	45.46
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List 59	1.98
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List 61	223.08
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List 3-credit	9.00
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List 63	75.83
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List 65	60.90
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List 66	5.06
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List 67	18.33
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List 68	10.70
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List 73	11.97
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List 74	292.35
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List 75	148.55
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List 78	95.41
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(Construction-Maryland Penitentiary)

(4-) General Construction Loan of 1949-Item 77:-

List 75	\$ 5.97
List 77	10.39 .

Maryland State Police:-

- 1- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the Maryland State Police, payable from current budget funds:-

Salisbury Barracks	Lewis Morgan & Son	\$ 222.68
Frederick Barracks	Coblentz Contracting Co.	400.00
Benson Barracks "D"	J. H. Townsley	190.00 .

- 2- Upon recommendation of Mr. Funk, the Board approved award of the following contracts by the Maryland State Police, payable from the General Construction Loan of 1947-Item #7:-

Pikesville-Building "A"	Wildberger-Best Construction Co.	\$78,950.00
	(No fees applicable)	
	Wilberger-Best Construction Co.,	
	for Change Order	5,255.00
Pikesville-Building "I"	Henry A. Knott, Inc., for	
	Change Order No. 9	272.25
	Change Order No. 8	465.98
	Change Order No. 10	3,576.10
	(Architect's fee applicable)	
Pikesville Headquarters	Burnbrae Tree Service	69.00
	K. L. Davis, for Change Order #1	109.50
	Henry A. Knott, Inc., for removal	
	of trees	1,325.00
	Henry A. Knott, Inc., for	
	Change Order No. 9-A	1,532.00 .

- 3- Upon recommendation of Mr. Funk, the Board approved the following Change Orders for Maryland State Police, payable from the General Construction Loan of 1949-Item 9:-

Frederick Barracks	Colwill Construction Co.	\$ 554.00 credit
-----	Colwill Construction Co., for	
	Change Order #8	462.00 .

Cr. 92.00

Maryland State Reformatory for Males:-

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by Maryland State Reformatory for Males, from the funds set forth:-

General Bond Issue of 1941-Item 5	List 3	\$ 210.00
	List 2	113.61
General Construction Loan of 1947-Item 64	List 8	137.52 .

- 2- Upon recommendation of Mr. Funk, the Board approved award of the following contracts for Maryland State Reformatory for Males, payable from the funds shown:-

Budget Item 201	Keystone Grate & Blower Works	\$ 164.55
	M. R. Craig	158.40
	Skinner Engine Co.	215.10
	Hagerstown Equipment Co., Inc.	100.56

General Construction Loan of 1949:-

Item 82	Potomac Edison Co.	2,525.06
	Miller-Liskey Electric Co.	158.32
	Conway's Valley Electric Co.	1,454.00
Item 83	Keystone Grate & Blower Works	3,011.55
	(Boiler for Dairy Building)	

(Construction)

Maryland State Reformatory for Women:-

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following payments for Maryland State Reformatory for Women from the funds set forth:--

General Construction Loan of 1947:

Item 68	List 33	\$1,704.22
	List 21	96.45
	List 23	1,862.99
	List 25	245.28
	List 26	2,966.35
	List 27	158.29
	List 29	460.40
	List 30	242.34

General Construction Loan of 1949:

Item 88	List 5	71.85
	List 6	6.65
	List 8	23.12
	List 9	30.00
	List 11	18.04
Item 90	List 1	274.50
	List 2	78.50

- 2- Upon recommendation of Mr. Funk, the Board approved the following contracts for the Maryland State Reformatory for Women, with payment to be made from the funds set forth:-

General Construction Loan of 1947:

Item 68	Maryland House of Correction	\$ 303.60
	" " " "	130.70
	Hopwood Transfer Co.	1.50
	Porter-Cable Machine Agency	48.65
	Maryland House of Correction	239.60
	Maryland House of Correction	109.30
	George G. Gay	11.45
	Enterprise Fuel Co.	10.00
	K and S Electric Co., Change Order #2	350.55
	Davidson Transfer & Storage Co.	1.70
	Maryland House of Correction	445.90
	" " " "	37.53
General Construction	Maryland State Reformatory for Women	164.70
Loan of 1949:-	" " " " "	100.00
Item 88 - - -	Maryland House of Correction	168.48
	" " " "	232.67

- 3- At the meeting of October 4, 1949, the Board authorized award of contract by Maryland State Reformatory for Women to Charles R. Scrivener, in the amount of \$208,845.00, for construction of Cottage for Inmates. Payment was to be made from Item 67-General Construction Loan of 1947 and Item 89-General Construction Loan of 1949; there being initially available the sum of \$290,000.00 for this construction project. The 1950 Session of the General Assembly amended the funds as pertaining to Item 89-General Construction Loan of 1949, eliminating that item completely, and in lieu thereof made funds available in the amount of \$75,000.00 in a newly created Item 91 for "Utilities, Roads, Etc."

Mr. Funk recommended that the Board authorize the use of these new funds in lieu of the funds originally set forth as available in Item 89.

Mr. Funk stated that the architect's fee amounts to \$14,324.92, and recommended payment from:-

Item 67-General Construction Loan of 1947	\$10,710.00
Item 91-General Construction Loan of 1949	3,614.92.

The Board approved the recommendations made by Mr. Funk.

Maryland State School for the Deaf:-

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following payments for the Maryland State School for the Deaf, from the General Construction Loan of 1949-Item 116:-

List 58	\$ 20.68
List 68	227.53 .

- 2- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for Maryland State School for the Deaf, payable from the funds set forth:

Budget Item 201	H. S. Daniels	\$ 20.10
	Abbott's Machine Shop	46.50
	Conway's Valley Electric	38.00
	Fisher's	21.50
	Fisher and Company	144.49
	Glen R. Nikirk, Change Order #2	50.00
	Abbott's Machine Shop	26.00
	Lloyd C. Culler	112.74
	Fisher's	29.64
	Modern Lighting Co.	43.06

General Construction Loan of 1949:

Item #1	T. J. Crum, for Carpentry Work	959.44
	A. E. Fisher, for Plumbing Work	1,289.00
	Glen R. Nikirk, for Painting Work	2,350.00 .

Maryland Training School for Boys:-

- 1- Upon recommendation of Mr. Rennie, the Board approved the following expenditures by Maryland Training School for Boys from the General Construction Loan of 1947-Item 77:-

List 63	\$ 5.72	List 69	\$ 15.29
List 64	57.59	List 71	56.93 .
List 68	123.82		

2-

- Upon recommendation of Mr. Funk, the Board approved award of the following contracts by Maryland Training School for Boys, payable from the funds set forth:-

Budget Item 201	Selby-Battersby	\$1,340.00
	Esso Standard Oil Co.	640.00
	" " " " , Change Order #1	50.00
	B. W. Hovermill	845.00
	B. W. Hovermill, Change Order #1	210.00

General Construction Loan of 1947:

Item 72	W. E. Bickerton Co., Change Order #3 (Engineering Fee Applicable)	1,685.00
Item 74	Arthur P. Shamer, contract for hot	337.96
Item 77	water heating-\$1,074.41.	736.45

General Construction Loan of 1949:

Item 101	Hurwitz Electric Co. (Engineering Fee) applicable	9,445.00
Item 102	G. Douglas Andrews and Associates, additional survey work	486.00 .

Maryland Tuberculosis Hospitals:-

- 1- Victor Cullen State Hospital - Upon the recommendation of Mr. Funk, the Board approved the following contracts for Victor Cullen State Hospital, payable from the General Construction Loan of 1949:-

Item 27	Henry A. Knott, Inc., for Change Order	\$ 175.45
	Henry A. Knott, Inc., for Change Order #2	177.93 credit
Item 30	Turpin, Wachter and Associates, for the preparation of plans and specifications for fire protection requirements.	

(Construction-Maryland
Tuberculosis Hospitals)

90A Jd

- 2- Henryton State Hospital - Upon the recommendation of Mr. Funk, the Board approved the following contracts for Henryton State Hospital, payable from the funds shown:-

Budget Item 201	General Electric Supply Corp.	\$ 43.90
	" " " "	15.00

General Construction Loan of 1949 -

Items 40, 41 and 42 - Turpin, Wachter and Associates, for plans and specifications for roads, parking areas and utility extensions.

Item 40 -	Raymond Concrete Pile Co.	\$ 508.35
Item 41 -)	Dickinson-Young Construction Co.,	97,067.00
Item 42 -)	for Wing Addition to Service Building, and for Patients, in the amount of \$163,000.00, plus architect's fee.	65,933.00 .

- 3- Mount Wilson State Hospital - Upon recommendation of Mr. Funk, the Board approved award of the following contracts for Mount Wilson State Hospital, payable from the funds shown:-

Budget Item 201 -	Waynesboro Welding and Supply Co.	\$ 54.00
General Construction Loan of 1949:-		

Item 34 -	See: Rosewood State Training School for detail on Sewer Service Project. Page 279.	105,000.00
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Board of Public Works Construction Fund of 1949:-

Item 6 -	Raymond Concrete Pile Co. (Engineering fee applicable)	679.43
	Charles T. King Co., for Change Order #1. (Engineer's fee applicable)	15,878.00
	Raymond Concrete Pile Co.	319.73

General Construction Loan of 1949:-

Item 35 - - - - -	Charles T. King Co., Inc., for Change Order #2. (Fee applicable)	2,368.32
	Heer Brothers, for repairs to sterilizations equipment. Work will be included in other repair project. Cancellation of award.	3,111.30 /

- 4- Mount Wilson State Hospital - Mr. Funk brought to the attention of the Board the urgent desirability of making improvements to one of the existing buildings at Mount Wilson State Hospital in order to more adequately take care of patients, the estimated cost of which would be about \$25,000.00. The only immediate funds available are \$3,544,500.00 in the Board of Public Works Construction Fund of 1949-Item 6 (Boiler House and Utilities).

After a discussion of this situation, and upon information from the Attorney General's office that it is legally possible to transfer a part of the above appropriation, the Board felt that a \$25,000.00 reduction in the large hospital program would not appreciably affect the project and authorized the transfer of \$25,000.00 from Item 6 of the Board of Public Works Construction Fund of 1949 so that these urgent improvements may be undertaken promptly.

- 5- Pine Bluff State Hospital - Upon the recommendation of Mr. Funk, the Board approved the following commitments for Pine Bluff State Hospital, with payment therefor to be made from the funds set forth:-

General Construction Loan of 1949:-

Item 50 -	Clarke Gardner, for 75% of fee in connection with plans and specifications for sanitary sewer facilities to serve the hospital, and for which funds are not sufficient to allow construction at this time.	\$3,224.03
Item 47)	William Everett Gray, for plans and specifications for Nurses' Home, etc.	- - - .
48)		

(Construction-Maryland
Tuberculosis Hospitals)

- 6- Pine Bluff State Hospital - Upon recommendation of Mr. Funk, the Board approved award of contract by Pine Bluff State Hospital to George & Lynch, in the amount of \$61,410.10, for the extension of sanitary sewer lines, and sewage pumping stations, with payment to be made from the following funds:-

General Construction Loan of 1949-Item 50	\$48,256.29
General Construction Loan of 1950-Item 12	13,153.81.

The engineering fee in connection with this contract is payable from the General Construction Loan of 1949-Item 50, payment of 75% of which is authorized under item five on page 272 of these Minutes.

- 7- Upon the recommendation of Mr. Rennie, the Board approved the following payments for the several Tuberculosis Hospitals:-

Mt. Wilson State Hospital:-

General Construction Loan of 1947-Item 8	List 98	\$ 13.72
Item 17	List 151	631.72

Pine Bluff State Hospital:-

General Construction Loan of 1947-Item 17	List 98	216.30
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Victor Cullen State Hospital:-

General Construction Loan of 1947-Item 17	List 98	34.20
	List 121	105.60
General Construction Loan of 1949-Item 27	List 99	71.77
	List 110	17.82
	List 114	410.75
	List 127	52.68
	List 132	271.11
	List 137	3,081.00
Item 29	List 127	3,369.00
	List 142	458.42
Item 27	List 157	21.56

Henryton State Hospital:-

General Construction Loan of 1947-Item 17	List 158	41.20 .
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Military Department:-

- 1- The Secretary brought to the attention of the Board a letter received from the Military Department, requesting permission to purchase a Ford automobile for the use of that department in connection with its construction program, and more particularly the mileage being traveled by the department's Supervisors. The Board approved the purchase of this automobile, through the Department of Budget and Procurement, with payment therefor to be made from the Camp Ritchie Fire Losses account.
- 2- Upon recommendation of Mr. Rennie, the Board approved the following expenditures by the Military Department from the General Construction Loan of 1947-Item 9:-

List 38	\$2,413.61
List 40	7,626.91
List 43	2,312.80
List 48	80.25 .
- 3- Upon the recommendation of Mr. Funk, the Board approved the execution of an Agreement between the State and the Wicomico Theatre Corporation, Salisbury, Maryland, for an interchange of land and easement between the theatre and the State, concerning property on the site of the Salisbury Armory. No financial outlay is involved in this matter.
- 4- The Board approved recommendation of Mr. Funk that the unused laboratory equipment now available at the water filtration plant at Camp Ritchie be turned over to the State Water Pollution Control Commission, as this equipment is not now being used nor will it be used for Camp Ritchie.
- 5- Upon recommendation of Mr. Funk, the Board approved award of contract by the Military Department to Windsor Construction Company, for repairs and alterations at the Elkton Armory, in the amount of \$9,933.20, plus Change Order #1-\$112.50. No fee is applicable. Payment is to be made from the Fire Losses State Property account, Camp Ritchie.

(Construction-Military Department)

90Ajd

6- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the Military Department, payable from current budget funds:-

Item 201	W. A. Wagner	\$ 18.95
	W. A. Gambrill	5.00
	Hawkins Electric Co.	9.52
	Eason Brothers	49.90
	G. W. Dorsey	12.69
	E. R. Joyce	22.00
	W. A. Gambrill	4.20
	Carey Machinery & Supply Co.	5.43
	K. and S. Electric Co.	24.00
	St. Helena-Dundalk Hardware	34.60
	Phillip J. DeBiase, at Hagerstown Armory	168.75
	Eason Brothers	4.77
	Henry Albert, Jr.	45.00
	Bateman Photo Print & Blueprint Co.	12.80
	" " " " "	88.70
	W. Earl Hershey, at Annapolis Armory	125.00
	Davis Electronics Co., at 5th Regiment Armory	135.00
	C. C. Campbell and Co., Inc., at 5th Regiment Armory	341.25
	M. S. Buttner Sons, at Towson Armory	57.00
	Henry Albert, Jr., at Pikesville Armory	85.65
	Plumbing & Heating, Inc., at Pikesville	21.44
	Pocomoke Electric, at Pocomoke City Armory	23.02
	Pocomoke Foundry, at Pocomoke City Armory	11.44
	J. E. Woodyard, at Cumberland Armory	37.63
	Frank N. Sies, at Westminster Armory	26.57
	W. E. Hershey, at Broadway Market	4.41
	Consolidated Gas Electric Light & Power Co., at Ellicott City Armory	75.00
	W. Earl Hershey, at Camp Holabird	65.00
	J. G. Klein, at Chestertown Armory	11.49
Item 202	Eason Brothers, at Camp Holabird	22.50
Item 208	Bateman Photo Print & Blueprint Co.	5.00
	Bateman Photo Print & Blueprint Co., at:-	
	Patapsco Rifle Range	2.50
	Leonardtwn Armory	6.20
	Frostburg Armory	10.10
	LaPlata Armory	9.30
	Oakland Armory	15.00
	Greenbelt Armory	35.85
	Glen Burnie Armory	6.20

7- Upon recommendation of Mr. Funk, the Board approved award of the following contracts by the Military Department, payable from the funds set forth:-

Federal Funds -	Eastern Highway Co., at Glen Burnie	\$4,795.00
	Windsor Construction Co., at Leonardtown	6,970.00
	Preparation of plans and specifications by Department of Public Improvements for additions to Towson Armory. (\$60,000)	- - - - .

Post War Construction Fund -

Item 23	George Schuman, at 5th Regiment Armory	27.50
	Eason Brothers, at Richmond Market Armory	150.00
	D. E. McCready, at Crisfield Armory	70.00

Armory Loan of 1948 -

	Chris C. Campbell Co., at Ellicott City	4,380.00
	J. R. Curtis, at Ellicott City Armory	50.00

General Construction Loan of 1947 -

Item 9	Operator's Heat, Inc., for heaters at Leonardtown, Prince Frederick, Ellicott City, and Glen Burnie Armories.	1,166.28
	(No fee applicable)	

(7-)

General Construction Loan of 1947 -

Item 9	Superior Painting Co., at Annapolis Armory	\$1,482.00
	Superior Painting Co., for Change Order #1, at Chestertown Armory	75.00
	Windsor Construction Co., for Change Order #1, at Camp Holabird	31.00
	J. Herman Mock, at Frederick Armory	2,517.00
	Egli and Gompf, engineering fee in connec- tion with contract John R. Crocker, at National Guard Hangar. (\$13,269.)	796.14
	Colwill Construction Co., at Pikesville	3,791.00
	Fifth Regiment Armory:-	
	J. George Bensel Co.	743.00
	Charles O. Darney	525.00
	Chris. C. Campbell	1,200.00
	Broadway Market Armory:-	
	Eason Brothers	115.00
	Windsor Construction Co.	699.00
	Richmond Market Armory:-	
	Jennings H. Mitchell	560.00
	Arthur P. Shamer	147.50

General Construction Loan of 1949:-

Item 11	Atlantic Refinery Co.	25.48
	Atlantic Refinery Co.	5.50
	Windsor Construction Co., at Towson Armory (No fees applicable)	3,995.00
	General Automatic Corp., at Fifth Regiment Armory	178.33
	Consolidated Gas, Electric Light & Power Co., at 104th Medical Regiment Armory	1,748.12
	Sterling Brothers, at Crisfield Armory	1,325.00
	Fick Brothers Roofing Co., at Laruel Armory	498.00
	Donovan Brothers, at Leonardtown Armory	965.00
	Chas. O. Darney, at Pikesville Rifle Range	182.35
	L. E. Jones Wire & Iron Works, at Pikes- ville Armory	173.00
	Windsor Construction Co., at Salisbury	21,466.00
	John W. Storey, at Westminster Armory	642.00
	Chris. C. Campbell, at Westminster Armory	4,690.00 .

Montrose School for Girls:-

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by Montrose School for Girls from the General Construction Loan of 1949-Item 112:-

List 1	\$ 375.28
List 48	269.05
List 55	161.00 .

- 2- The Board declined to approve recommendation submitted by Mr. Funk that application be made to the General Services Administration Community Facilities Service of the Federal Government for funds for the planning for correction of the sewage disposal system and the water treatment plant at the institution, being Item #109 of Mr. Funk's agenda for today's meeting, because of the policy established in previous items for the University of Maryland and other State institutions (Item #103 of Mr. Funk's agenda for today's meeting) as set forth at the top of page 257 of these Minutes.

- 3- Upon recommendation of Mr. Funk, the Board approved award of the following contracts by Montrose School for Girls, payable from the Funds Set Forth:-

Budget Item 201 - Mullan Contracting Co., for repairs	\$ 614.12
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General Construction Loan of 1949 - Item 110:-

Aetna Construction Co., for Dormitory Bldg.	159,769.00
Lucius White, architectural fees "	" . 11,034.41 .

(Construction)

Morgan State College:-

- 1- Mr. Funk submitted to the Board for consideration request of Morgan State College for permission to purchase draperies for the lecture room of the Classroom Building, television sets, radios, and phonographs for general use at the college, with payment to be made from construction funds.

After discussion of the request, the Board approved the purchase of draperies for the lecture room, and re-affirmed its previous action in declining to authorize the purchase of television sets, radios, and phonographs from construction funds, and requested Mr. Funk to advise the school accordingly.

- 2- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by Morgan State College from the funds shown:-

General Construction Loan of 1947:

Item 100	List 151	\$ 33.48
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General Construction Loan of 1949:

Item 118	List 140	128.51
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	List 142a	210.00
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Item 118 118	Item 140	1,129.71
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Item 121	List 128	330.00
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	List 142	805.00
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	List 143	15,123.18
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Item 118	Maryland Office Supply Co.	5,662.80
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	List 148	88.00
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	List 150	37.20
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	List 155	616.93
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Item 119	List 148	236.06
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	List 157	15.50
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Item 121	List 148	4,045.25
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	List 149	769.90
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	List 150	2,960.95
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	List 157	461.76
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	List 159	5,947.20 .
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- 3- Upon recommendation of Mr. Funk, the Board approved award of the following contracts by Morgan State College, with payment therefor to be made from the funds set forth:-

Budget Item 201	Wesley Freeman, Inc.	\$ 124.16
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General Construction Loan of 1947:-

Item 96	John K. Ruff, Inc., for Change Order #7	130.13
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	(Fee is applicable)	
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	John K. Ruff, Inc., for Change Order #8	179.00
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	John K. Ruff, Inc., for Change Order #9	310.00
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Item 102	Wesley Freeman, Inc., for Change Order #1	6,098.50
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General Construction Loan of 1949:-

Item 118	L. Ellerbrock, Inc., for Change Order #3	485.00
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	(Fee is applicable)	
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Item 119	Blair Brothers, for Change Order	36.96
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	(Fee is applicable)	
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Item 120	Hurwitz Electrical Co.	650.00
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	Hurwitz Electrical Co., for Change Order #1	300.00 max.
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	H. E. Crook Co., for Change Order #4	90.00
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Item 121	Taylor and Fisher, for additional fee covering revision of plans and specifications on Academic Building.	3,070.35 .
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- 4- Mr. Funk submitted to the Board for consideration the bids received for the construction of a Gymnasium, Women's Dormitory, and Men's Dormitory at Morgan State College, funds for which are available in the General Construction Loan of 1949.

After a review of the various bids received for this construction, the Board approved award of a contract to John K. Ruff, Inc. under the combined bid of that firm for this construction work in the amount of \$1,192,835.00, with the option of accepting Alternate #1 on the Gymnasium (add \$77,700.00) and reinstating the deductions under Alternates #1 and #2 of the Women's Dormitory (\$74,300.00) contingent upon the availability of additional funds for undertaking this scope of the project.

(4-)

At the same time the Board approved acceptance of Alternate #1 on the Men's Dormitory (deduct \$2,000.00) and of Alternate #8 on the Gymnasium (add \$2,500), making a net change in the contract award of a \$500.00 increase, bringing the contract award to \$1,193,335.00.

Payment for this contract is to be made from the following funds:-

General Construction Loan of 1949:-

Item 122	Gymnasium	\$580,113.00
Item 123	Men's Dormitory	315,300.00
Item 124	Women's Dormitory	297,922.00 ;

and authorized the transfer of \$54,935.43 from Item 122 of the General Construction Loan of 1949 (Gymnasium) to Items 123 and 124, as follows:-

To - Item 123	Men's Dormitory	\$36,898.50
Item 123 124	Women's Dormitory	18,036.93 ,

in order that there may be sufficient funds in the dormitory accounts for the undertaking of these projects. This transfer of funds does not affect the over-all expenditure necessary for this contract.

The architectural fees to be paid in connection with this construction are to be on the Type "B" scale, based on the figures set forth above for the cost of the individual projects, in an estimated amount of \$80,000.00, to the following firms:-

Gymnasium	Taylor and Fisher
Men's Dormitory	Gaudreau and Gaudreau
Women's Dormitory	Gaudreau and Gaudreau .

Further, the Board approved issuance of Change Order #1 to the above contract providing for a credit of \$8,600.00 to the State, as follows:-

General Construction Loan of 1949:-

Item 122 - Gymnasium, for rejection of Alternate #11	\$2,600.00
Item 123 - Men's Dormitory, for acceptance of Alternate #3	2,000.00
Item 124 - Women's Dormitory, for acceptance of Alternate #4	4,000.00 .

Since the 1950 Session of the General Assembly made available to Morgan State College additional funds for construction, Mr. Funk recommended that the Alternates set forth in connection with the award of this contract, as stated under Item 4, Page 276, of these Minutes, be accepted.

The Board approved execution of a Change Order, to be dated June 1, 1950, to covering acceptance of these Alternates, payable as follows:-

General Construction Loan of 1950:-

Item 27 - Women's Dormitory (Alternate #1-\$58,000)	\$74,300.00
(Alternate #2-\$16,300)	
Item 28 - Gymnasium (Alternate #1-Swimming Pool Wing)	77,700.00 .

Acceptance of these Alternates will be designated as Change Order #2 to contract with John K. Ruff, Inc.

- 5- Upon the recommendation of Mr. Funk, the Board approved the purchase of 3.6 acres of land at the northwest intersection of Hillen Road and Arlington Avenue by Morgan State College, at a cost of \$31,000.00, from Title, Inc., with payment to be made from the General Construction Loan of 1950-Item 26. Negotiations for this property have been cleared with The State Law Department.

The Board also approved the purchase of 15 lots in Morgan Park, a residential area adjacent to the school, by Morgan State College, at a cost of \$22,100.00. Funds are available in Item 26 of the General Construction Loan of 1950. The purchase of these lots will be handled through George S. Awalt, Real Estate Agent.

(Construction-Morgan
State College)

- 6- In connection with the purchases authorized under item 5 on Page 277, for Morgan State College, the Board approved the following expenditures from Item 26 of the General Construction Loan of 1950:-

Maryland Title and Guarantee Co.	\$ 197.00
A. D. Emerick, for photocopying	2.95
Harry U. Riepe, Jr., for appraisal	125.00 .

Rosewood State Training School:-

- 1- On March 22, 1948, approval was given by the Board for the purchase of chairs by Rosewood State Training School from the Maryland Penitentiary, at a cost of \$750.00., payable from the General Construction Loan of 1947-Item 36. The State Comptroller's Office advises that of this contract \$475.00 was paid from the operating budget of the school and that the obligation of \$475.00 against Item 36-General Construction Loan of 1947 is no longer required.

The Board approved the release of this money for further obligation by the school.

- 2- Mr. Funk called attention to the fact that the original provisions under the Board of Public Works Construction Fund of 1949 an allocation of \$100,000 in Item 53 was set up for the construction of a Gymnasium at Rosewood State Training School. A revision in plans since allocation of these funds will provide for construction of the Gymnasium in the School Building of the institution; at the same time, there is a continuing need for funds to accomplish various alterations at the school. \$50,000.00 was provided for this purpose in Item 54-Board of Public Works Construction Fund of 1949, but is found insufficient to accomplish the desired work.

After due consideration, the Board approved the transfer of \$50,000.00 from Item 53 to Item 54 of the Board of Public Works Construction Fund of 1949, to provide necessary funds for these alterations and renovations.

- 3- The Board approved the appointment of Wrenn, Lewis and Jencks for the preparation of plans and specifications for the following structures at Rosewood State Training School:-

4 Sixty-bed Infirmaries, estimated total cost	\$1,000,000.00
2 Fifty-bed Cottages for high-grade girl inmates, estimated total cost	300,000.00.

Funds are available in Item 50 and Item 52 of the Board of Public Works Construction Fund of 1949. Payment is to be made on the basis of Type "B" fee for the first structure in each group, with 3% being paid for all additional similar structures/each group.

- 4- Upon the recommendation of Mr. Funk, the Board approved the following contracts for Rosewood State Training School, payable from the funds set forth:-

Budget Item 201 - E. Keeler Company, for repairs	\$ 971.20
E. Keeler Company " "	766.85
Charles T. King " "	350.00
Henry Albert, Jr. " "	833.62 .

General Construction Loan of 1947:-

Item 36 J. H. Lawrence Company, for Change Order #2	445.15
(Architect's fee applicable)	

Board of Public Works Construction Fund of 1949:-

Item 45 Hagan Corporation (Engineering fee applicable)	201.69
Raymond Concrete Pile Co. (No fee applicable)	364.20

Item 46 J. R. McCrone, for survey work (1-9-50)	1,108.00
J. H. Lawrence	102.00

Item 47 J. R. McCrone, to cancel contract awarded January 9, 1950.	1,108.00 /
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(Construction-Rosewood
State Training School)

(4-)

Board of Public Works Construction Fund of 1949:-

Item 49	Mullan Contracting Co., for Change Order #1 (Architect's fee applicable)	\$2,112.80
Item 54	Colwill Construction Co., for Change Order	1,554.00
	Globe Improvement Co.	16,198.00
	Wm. H. Sands, Inc., for Change Order #1	1,466.00
	Colwill Construction Co., for Changer Order #3	261.00
	General Elevator Company-Rogers Bldg.	4,578.00
	Eason Brothers-Rogers Bldg.	2,101.00
	Kuehnle-Wilson-Hill Cottage	3,400.00
	Wm. H. Sands, Inc., for Change Order #2- Hill Cottage	1,838.40 .

5- Under Item #83 of his Agenda for today's meeting, Mr. Funk brought to the attention of the Board the fact that under the provisions of the General Construction Loan of 1949 and the Board of Public Works Construction Fund of 1949 funds were made available for sewage treatment plants and disposal plants facilities at Rosewood State Training School and Mount Wilson State Hospital. Studies into the feasibility of handling this sewage disposal problem indicate that by the extension of existing lines in the Baltimore County Metropolitan Area both institutions could be served. In addition to this feature, sections of this particular area of Baltimore County would be made more attractive for development by reason of the existance of such a sewage disposal line, with the resulting effect that population in the area might increase, and rebates be realized as use of the sewage lines increases over the years. It has been estimated by the Engineering Department of Baltimore County that the cost of constructing such a sewer to service both Rosewood State Training School and Mount Wilson State Hospital would amount to approximately \$527,640.00. This sum includes a 20% consideration for contingencies and for payment of engineering fees. Baltimore County feels that it would be justified in expending the sum of \$216,520.00 on such a project, leaving \$311,120.00 not provided, and it is suggested that the State put up this additional sum. Mr. Funk stated that it is felt that this would not be a completely irredeemable outlay, since there would be reimbursement occurring as the population in this area grows, and that over a period of years the State should not only be reimbursed for the construction costs, but a surplus of nearly \$20,000.00 should accrue to the County. Further, the State would be making an outlay of funds little, if any, in excess of costs for such construction at the two institutions concerned, and there would be the elimination of recurring maintenance costs at each of the institutions affected.

After due consideration, the Board approved the recommendation made by Mr. Funk that such an undertaking as above proposed be proceeded with, and that the details of the necessary Agreement for this construction be worked out with the County in conjunction with the Attorney General's Office.

Further, the Board authorized the use of the following funds in connection with this project for the two institutions:-

Rosewood State Training School:-

Board of Public Works Construction Fund of 1949-

Item 48-"New Sewage Treatment Plant", balance remaining in the account.	\$121,120.00
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Board of Public Works Construction Fund of 1949-

Item 56-"Improvements to Water and Sewage System".	85,000.00
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Mount Wilson State Hospital:-

General Construction Loan of 1949-Item 34-

"Sewage Disposal & Utilities, etc."	<u>105,000.00</u>
	\$311,120.00 .

This action confirms the approval previously given by the individual members of the Board, and Mr. Funk submitted to the Board an Agreement with Baltimore County for this construction work, which Agreement the Board approved, it having been reviewed and approved by the Attorney General.

St. Mary's City-Old State House:-

Upon recommendation of Mr.Funk, the Board approved the following expenditures from Item 1-General Construction Loan of 1949:-

Owens Electric Co., for installation of electric service at the Old State House, St. Mary's City.	\$ 25.00
Paul W. Dean, for cleaning statue at St. Mary's City.	25.00 .

St. Mary's Junior College:-

1- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by St. Mary's Junior College from the funds shown:-

General Bond Issue of 1941-Item 14	List 6	\$ 257.47
	List 7	132.31
General Construction Loan of 1949-Item 129	List 5	189.24 .

2- Upon the recommendation of Mr. Funk, the Board approved payment from the General Construction Loan of 1949-Item 129 by St. Mary's Junior College to the State Roads Commission of \$197.90 for placing rip-rap at the end of timber bulkhead on shore line property of the school.

3- Upon recommendation of Mr. Funk, the Board approved award of contract by St. Mary's Junior College to Henry A. Knott, Inc., in the amount of \$53,425.00, for construction of a Faculty Residence at the school. No architectural fees are applicable in this case. Payment is to be made as follows:-

Post War Construction Fund:-	Item 242	\$ 1,800.00	
	Item 243	<u>31,013.69</u>	\$32,813.69
General Construction Loan of 1947:-	Item 118	\$ 27.24	
	Item 119	5,000.00	
	Item 120	950.00	
	Item 121	<u>14,634.07</u>	<u>20,611.31</u>
			\$53,425.00 .

4- Mr. Funk submitted to the Board for consideration the request of St. Mary's Junior College for permission to purchase approximately 3-1/3 acres of land adjacent to the school from Mrs. Jeannette B. Howard, at a cost of \$10,303.62. Attention was called to the fact that the deed conveying this land proposes preventing its future use as a public park, picnic ground, or for commercial development, and also proposes to prevent the erection of any building on this property closer than 50 feet to the side of any State road.

After a discussion of this request, the Board approved the purchase of the property in question with the understanding that the only condition to be imposed would be that the property is to be used for educational or related purposes. Funds are available for this purchase in the General Construction Loan of 1949-Item 128.

5- Upon the recommendation of Mr. Funk, the Board approved award of a contract for the construction of the approach roads from Revell Highway to the Sandy Point Bayside Park to the Williams Construction Company, in the amount of \$60,145.50. Engineering fee is applicable on this work. Payment is to be made from the following funds:-

Post War Construction Fund - Item 2	\$33,165.11
General Construction Loan of 1949 - Item 2	<u>26,980.39</u>
	\$60,145.50 .

6- Upon the recommendation of Mr. Funk, the Board approved the following commitments for the Sandy Point Bayside Park, payable from Item 2 of the General

(6-) Construction Loan of 1949:-

K. and S. Electric Co., for Change Order. No fee applicable.	\$ 62.00
Layne Atlantic Co., for Change Order. No fee applicable. The company will allow a 50% credit on this temporarily installed equipment. If company installs permanent equipment for water treatment, a 75% credit will be allowed.	1,218.00
Charles N. Wood, superintending prison labor	5,200.00
Elmer J. Hartney, superintending prison labor	3,120.00
Hans Hoese, for aerial perspective delineation	350.00
Chicago Bridge and Iron Co., for 100,000 gallon elevated water tank. Engineering fee is applicable.	23,750.00
Layne-Atlantic Co., for Change Order #2	195.00
Martin G. Imbach, Inc., for Change Order #2	450.00
K and S Electric Co., for Change Order #5	307.00
Samuel E. Hoover, for Change Order #1	33.00
Consolidated Gas, Electric Light and Power Co.	760.93
Maryland House of Correction, for prison labor-Feb.	2,558.70
Paul M. McSwiney, as Field Engineer II to supervise road construction. From April 3, 1950.	1,950.00
John R. Crocker Co., for Changer Order #1	90.00
Maryland House of Correction, for prison labor-March	3,674.03
Garden Blue Print and Photo Print Co., for prints of cross section of access road.	11.52
John R. Crocker Co., for Change Order #2	577.38
Colgate Asphalt Paving Co., for Change Order #4	590.00 .

44,977.5

Solomons Base:-

- 1- The Secretary advised the Board of receipt of funds covering rental of House at the Solomons Base, through the Department of Tidewater Fisheries, which was credited to Item 300 of the Post War Construction Fund, as follows:-

Month of May, 1950	\$ 75.00
May 7 to June 7, 1950	15.00 .

- 2- Mr. Funk submitted to the Board for execution Agreement which had been prepared by the Attorney General covering the use of docking space at the Solomon's Base for shipment of wood pulp by the citizens of Calvert County, in accordance with authority for such use granted at the meeting of December 20, 1948.

Springfield State Hospital:-

- 1- Upon recommendation of Mr. Rennie, the Board approved the following expenditures by Springfield State Hospital from the funds set forth:-

Post War Construction Fund:		
Item 97	List 29-45	\$ 131.20
	List 28-45	188.75
General Construction Loan of 1947:		
Item 42	List 38-47	52.14
Board of Public Works Construction Fund of 1949:		
Item 63	List 9-49	465.17
	List 12-49	2,768.24
	List 17-49	18.35
	List 20-49	114.79
	List 24-49	10.56
Item 66	List 25-49	280.53
Item 67	List 17-49	8,002.34
	Capitol Sunroc Agency	7,987.50
	- - - -	219.16 .

- 2- Upon the recommendation of Mr. Funk, the Board approved the appointment of the engineering firm of Whitman, Requardt and Associates to prepare plans and specifications for extension of water, sewer, and roads; and the appoint-

(Construction-Springfield
State Hospital)9043d
00006

- (2-) ment of the firm of James Posey and Associates to prepare plans and specifications for extension of steam and electric lines, to the following buildings at Springfield State Hospital:-

Building for Disturbed Men
Building for Disturbed Women
New Kitchen and Dining Room
Medical and Surgical Building
Building for Convalescent Men and Women.

Funds for these projects are available in the Board of Public Works Construction Fund of 1949 - Items 61, 62, 70, 71, 73, 74, and 75.

- 3- Upon recommendation of Mr. Funk, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds set forth:-

Budget Item 201 - William C. O'Brian, for repairs	\$ 27.00
William C. O'Brian, for repairs	136.50
Board of Public Works Construction Fund of 1949:	
Item 63 - Selby-Battersby, for flooring-Hubner Bldg.	2,232.00
Wilbur S. Wimmer, for plumbing renovations-Hubner Bldg.	3,555.75
Atlas Tile and Terrazzo, Inc., for flooring and walls repairs-Hubner Bldg.	6,567.00
Item 64 - James Posey and Associates, for plans and specifications for boilers, feed pumps, and equipment. Type "B" Fee.	- - - -
Item 66 - Henry A. Knott, Inc., for Change Order #2	600.00
Henry A. Knott, Inc., for Change Order #1	7,425.00
Item 68 - Land and Simmons, for alterations to Dining Room Building. Architectural fee is applicable.	72,022.00
Item 71 - Maddox and Hopkins, for Change Order #2	350.00
Whitman, Requardt and Associates, for study of sewage treatment plant requirements. Payment on basis twice the actual technical payroll, plus \$5.00 per hour for principals of the firm.	500.00 Est.
Maddox & Hopkins, for additional prints	16.41
Item 74 - Leonard H. Maynard, Jr., as Field Engineer II, effective April 1, 1950, at \$75. week.	3,900.00
Item 63 - Land & Simmons, for Change Order #3- G Bldg.	328.00
Land & Simmons, for Change Order #2- G Bldg.	3,392.00
Land & Simmons, for Change Order #3- West Gate	87.50
Atlas Tile and Terrazzo Co.	325.00
Land Simmons, for further renovation of "G" Building, Men's Group	11,785.00
Item 62 - Raymond Concrete Pile Co., for test borings	361.25
Item 61 - Raymond Concrete Pile Co., for test borings	394.38

- 4- The Board approved request of Mr. Funk that Change Order #1 to contract between Springfield State Hospital and Kramer & Davis, reflecting a credit of \$864.00, revert to Item 47-General Construction Loan of 1947, rather than the General Construction Loan of 1949, as reported at the meeting of October 4, 1949.

Spring Grove State Hospital:-

- 1- Upon the recommendation of Mr. Funk, the Board authorized proceeding with negotiations for the purchase of approximately 18.89 acres of land immediately adjacent to the present Southern boundry of Spring Grove State Hospital from the Board of Education of Baltimore County, at an estimated cost of \$23,612.50. Funds for this purchase are available in the new special fund authorized by the 1950 Session of the General Assembly for various projects at Spring Grove State Hospital and Rosewood State Training School, being Item 94 of the Board of Public Works Construction Fund of 1949.

(Construction-Spring Grove
State Hospital)

- 2- Mr. Funk brought to the attention of the Board request of Spring Grove State Hospital for a change in the designation of funds for the payment of contract with Paul J. Vincent Company which was approved December 5, 1949, in the amount of \$32,138.52, payable from Item 85-Board of Public Works Construction Fund of 1949.

After a discussion of the matter, the Board cancelled its first approval as to available funds and authorized payment of this contract from the following items of the Board of Public Works Construction Fund of 1949, in order that the work in the various buildings may be charged against the respective accounts:-

Item 80	\$ 1,613.50
Item 81	2,375.46
Item 82	2,097.09
Item 84	2,100.00
Item 85	23,952.47;

and also authorized the transfer of \$16,813.95 from Item 82 to Item 85 of the Board of Public Works Construction Fund of 1949 for other necessary work.

- 3- Upon recommendation of Mr. Rennie, the Board approved the following expenditures by Spring Grove State Hospital from the General Construction Loan of 1947-Item 52:-

List 235	\$ 99.86
List 243	450.49
List 259	36.63 .

- 4- Upon recommendation of Mr. Funk, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds shown:-

Budget Item 201 - Roland Electrical Co.	\$ 27.70
American Welding Co.	75.00
Leonard Valve Co.	68.77
H. E. Crook Co.	81.58
Roland Electrical Co.	28.77
Roland Electrical Co.	23.60
H. E. Crook Co., Inc.	118.37
Roland Electrical Co. (21.69, 9.30 & 30.81)	61.80
H. E. Crook Co., Inc.	35.91
H. E. Crook Co., Inc.	52.64
Roland Electrical Co.	25.80
Morris Engineering Co.	12.69
Roland Electric Co.	10.40
Roland Electric Co.	9.69
Roland Electric Co.	18.70
H. E. Crook Co.	118.82
Roland Electrical Co.	40.00

Post War Construction Fund-Item 130:

Potts and Callahan Paving Co., for a Change Order reflecting a credit	768.74 credit
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General Construction Loan of 1947:

Item 52 Cathedral Contractors, Inc., for Change Order	75.00
Cathedral Contractors, Inc., for Change Order #2	75.00 credit
Renovation of Employees' Farm Dwellings	1,500.00 max. .

Board of Public Works Construction Fund of 1949:

Item 85 - Livezey, Inc., for Change Order-South Wing	107.94
Potts & Callahan Paving Co., for Change Order #1	504.00
Kuehnle-Wilson of Maryland, Inc., for Change Order #3-Men's Wing	727.00
John R. Crocker, for additional work on plumbing (contract 12-5-49)	8,006.53
Paul J. Vincent Co., for Change Order #2 (Engineering fee applicable)	207.97
Chris. C. Campbell & Co., Inc., for rehabilitation of kitchen, Foster-Wade Bldg.	1,679.00
R. L. Martin, for Change Order #2	84.50

(Construction-Spring Grove
State Hospital)

(4- Board of Public Works Construction Fund of 1949:)

Item 85 - K and S Electric Co., for Change Order #1- South Wing	\$ 980.19
Hurwitz Electrical Co., for Changer Order #2-North Wing	1,975.00
C. C. Campbell and Co., Inc., for Change Order #1	9.10 credit
Paul J. Vincent Co., for Change Order #3	32.60
Maryland House of Correction, for prison labor - December 1949.	752.00
Paul J. Vincent, for Change Order #4	126.50
Colwill Construction Co., for Change Order #1- North Wing	550.00
Item 86 - Colwill Construction Co., for alterations and additions to Laundry. Architectur- al fee is applicable.	32,865.00
Item 87 - White Mowbray Co., for appraisal of property on Valley Road.	75.00
Item 88 - "Vince's Service", for rental equipment in site clearing for Employees Housing.	136.50
Item 90 - Raymond Concrete Pile Co., for Test Borings	400.00
Item 92 - Frederic A. Fletcher, for preliminary site and planning studies relative Building for Disturbed Women	1,576.76
Item 94 - White Mowbray Co., for appraisal Manor Date Farm	125.00
Lawrence Ellerbrock, Inc., for repairs to existing equipment, etc. in kitchens. No fees applicable.	24,577.90 .

State Department of Education:-

- 1- The Secretary brought to the attention of the Board request received from Dr. Thomas G. Pullen, Jr., State Superintendent of Schools, for the release of funds from the General Construction Loan of 1950, in the following amounts:

Salisbury State Teachers College: Additional Land	\$ 50,000.00
Frostburg State Teachers College: Additional Land	50,000.00
Bowie State Teachers College: Staff Housing	50,000.00,

in order that plans for necessary construction at these institutions may be proceeded with in due course.

2- Bowie State Teachers College:

- The Board approved request of Bowie State Teachers College, submitted by Mr. Funk, for the allocation of \$3,182.57 from Item 132-General Construction Loan of 1949 to reimburse the Public Schools Item #29-General Education Board, for the cost of property in Prince George's County adjacent to the school, purchased from the Estate of Charlotte E. Hunter. This property was originally intended as the site for the Demonstration Cottage, but which will now be used for the expansion of the Power House at Bowie. It is understood that the Demonstration Cottage will be erected later from funds from Public Schools Item #29 together with other funds at an estimated cost of \$5,000.00, using prison labor and student labor.
- Upon recommendation of Mr. Funk, the Board authorized the allocation of a maximum of \$4,000.00 from Item 1-General Construction Loan of 1949 for the purchase of furnishings for the President's Residence at Bowie State Teachers College. Actual procurement of the necessary furnishings and equipment will be handled on requisitions through the Department of Budget and Procurement.

(Construction-Bowie State
Teachers College)

- c. Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for Bowie State Teachers College, payable from the funds set forth:-

Budget Item 201 - Simpson Electrical Co.	\$ 325.00
Layne-Atlantic Co.	227.00
Wallace and Tiernan Co.	51.30

Public School

Item 29 - Maryland House of Correction, for prison labor in connection with Demonstration Cottage	80.00
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General Construction Loan of 1947:

Item 106 - Colwill Construction Co., for Change Order 4-	253.75
Item 107 - Consolidated Gas Electric Light and Power Co.	95.00
Colwill Construction Co., for Change Order	325.00

General Construction Loan of 1949:

Item 132 - Prison Labor	713.00
Item 133 - Colwill Construction Co., for Change Order #3	728.00
Item 134 - Crain Highway Corporation	140.00 .

- d. Upon recommendation of Mr. Rennie, the Board approved the following payments for Bowie State Teachers College from the General Construction Loan of 1947:-

Item 106	List 4	\$ 684.06
	List 5	50.85
Item 107	List 14	80.00 .

3- Frostburg State Teachers College:

- a. The Secretary advised the Board of the following payments which had been made by the State Comptroller's Office from the General Construction Loan of 1949 in connection with the purchase of additional land for Frostburg State Teachers College:-

Item 136 - W. Earle Cobey, for professional services	\$ 130.64
James Alfred Avirett, "	46.75
W. Earle Cobey, "	121.55
Matthew J. Mullaney, "	179.85
William L. Wilson, Jr., "	68.00
Harry G. Shupe, real estate agent	906.00
John Leo Bean and Mary Bean, for land	8,000.00
Joseph Colosimo and Naomi L. Colosimo, for land	4,200.00

Item 137 - James Alfred Avirett, for professional services	132.50
W. Earle Cobey, " " "	101.55
Matthew J. Mullaney, " " "	97.50
Harry G. Shupe, real estate agent, " "	783.60
Clarence Lippel, for professional services	51.55
Patrick Colosimo, for land	1,100.00
Robert MacDonald Bruce, for professional services	71.92 .

- b. Upon recommendation of Mr. Funk, the Board approved the following expenditures for Frostburg State Teachers College, payable from the funds set forth:-

Budget Item 201 - Sterling Electric Service	\$ 855.00
R. H. Lapp	108.60

General Construction Loan of 1949:

Item 136 - Maddox & Hopkins, for Change Order #1	200.00
Maddox & Hopkins, for additional prints	4.49 .

- c. The Board confirmed approval which had been given by the individual members to the State Department of Education on March 17, 1950, for the purchase of additional property for Frostburg State Teachers College, consisting of nine colored homes, three white homes, a colored school, and approximately 3.9 acres of undeveloped land owned by the Allegany County Board of Education. These properties for the most part face Park Avenue and are immediately opposite the present college campus. Payment is to be made from the General Construction Loan of 1949.
- d. The Secretary brought to the attention of the Board letter received from Dr. T. G. Pullen, Jr., State Superintendent of Schools, relative to the acquisition of additional property for Frostburg State Teachers College. After a discussion of the matter, the Board authorized the sale at public auction of house at College Avenue and Maple Street, Frostburg, purchased in December 1949, and occupied by a tenant, due to the condition of the house. This matter was cleared with the State Law Department and with Mr. Funk before presentation to the Board for approval. It is understood that Dr. Pullen will advise the Board of the final disposition of this property.

4- Salisbury State Teachers College:

- a. The Secretary advised the Board of the following payments which had been made from the General Construction Loan of 1949-Item 142 in connection with the purchase of additional land for the Salisbury State Teachers College:-

Allen Estate, for 20 acres	\$40,000.00
James English, for 7 lots	16,000.00
Dr. John May, for 1 lot	2,400.00
Lewis Payne, for 1 lot	3,000.00 .

- b. The Secretary brought to the attention of the Board letter received from Dr. T. G. Pullen, Jr., State Superintendent of Schools, requesting authority for the purchase of the following property:

1½ lots and 6-room house -	Dr. Gramse	\$32,500.00
1½ lots -	James English	6,500.00
1 lot -	Justin Wood (Dr.)	3,300.00
1 lot -	Dr. O. Daisey	3,000.00
1 lot -	Wm. F. Allen	
	Estate	2,500.00
		<u>\$47,800.00,</u>

for the Salisbury State Teachers College. Payment is to be made from the following funds:-

General Construction Loan of 1949-Item 142	\$ 5,500.00
General Construction Loan of 1950-Item 38	42,300.00 .

The Board approved this request.

The Board also authorized the State Board of Education to sell at public auction that property now owned by the college and lying east of the Salisbury Boulevard, approximately 200 feet deep and 670 feet in length, with the money derived from the sale of this property to be used for the purchase of two houses on Camden Avenue, Salisbury, on which options have been obtained in the amounts of \$26,000.00 and of \$30,000.00.

- c. Upon recommendation of Mr. Funk, the Board approved the following contracts for Salisbury State Teachers College, payable from the General Construction Loan of 1949:-

Item 142 - R. W. Cooper, for a Change Order covering additional survey work in connection with acquisition of more land.	\$ 400.00
Item 143 - Richard W. Cooper, for survey of sanitary sewer line extension for new Boys' Dormitory.	300.00 max..

(Construction-State
Department of Education)5- Towson State Teachers College:

- a. Upon the recommendation of Mr. Rennie, the Board approved payment of List 10 in the amount of \$50.00 for Towson State Teachers College from the General Construction Loan of 1949-Item 150.
- b. Upon recommendation of Mr. Funk, the Board approved the following contracts for Towson State Teachers College, payable from the funds set forth:-

Budget Item 201 - Howard Clock Company \$ 268.00

General Construction Loan of 1949:

Item 146 - Williams Construction Co., for Athletic
Field and Track. (No fees applicable) 43,032.30
Item 147 - Raymond Concrete Pile Co., for Test
Borings 980.03 .

State Department of Health:-

- 1- Upon recommendation of Mr. Funk, the Board approved contract for the State Department of Health with Arts Craft, in the amount of \$112.50, payable from Budget Item 201.
- 2- Upon the recommendation of Mr. Funk, the Board approved the following commitments for the State Department of Health, payable from the General Construction Loan of 1949-Item 53:-

Smith, DeCorse and Christhilf, for Change
Order #2. Fee is applicable \$7,990.00
Smith, DeCorse & Christhilf, for Change Order.
Fee is applicable. 535.00 .

State Tobacco Warehouse:-

Upon the recommendation of Mr. Funk, the Board approved payment of \$170.16 to Baltimore Elevator Company for the State Tobacco Warehouse repairs made by that company, from Budget Item 201.

University of Maryland:-

- 1- The Board formally approved authority granted the University of Maryland to use Excess Fees of the school for the following projects:-

Roads, Walks and Landscaping	\$89,555.00
Sewerage and Water Lines	60,000.00
Equipment and Supplies for Physics, Aeronautics, Chemistry and other departments	188,000.00
	<u>\$337,555.00 .</u>

In a letter received by the Secretary, dated April 17, 1950, Dr. H. C. Byrd, President of the University of Maryland, gave assurances of the necessary funds being available for these projects.

- 2- On October 4, 1949, the Board approved contract between the University of Maryland and Richard Collins, in the amount of \$179.00, payable from Item 145-General Construction Loan of 1947. The Secretary stated that he has been advised by the State Comptroller's Office that this contract should have been an encumbrance against Item 180 of the General Construction Loan of 1949.

The Board approved this change.

- 3- The Board formally approved payment of \$538.00 by the University of Maryland to Sasscer, Clagett and Duley, covering fees, etc., in connection with the purchase of the Metzert Farm, from Item 133-General Construction Loan of 1947.
- 4- The Board confirmed approval given by the individual members to request of the University of Maryland for permission to transfer to the Board of Education of Somerset County approximately 8-1/3 acres of land of the Maryland State College at Princess Anne, to be used as the site for the new high

school for negroes.

5- Upon recommendation of Mr. Rennie, the Board approved payment of the following items for the University of Maryland from the funds set forth:-

General Construction Loan of 1947 - Item 135	List 417	\$ 313.75
	List 554	1,564.73
	List 600	819.33
General Construction Loan of 1949 - Item 157	List 149	3,650.72
	List 443	2,932.32
	List 474	2,776.68
	List 478	38.45
	List 528	225.00
	List 519	2,143.14
	List 536	1,183.61
	List 555	367.47
	List 599	942.02
	List 629	736.42
	List 662	775.58
	List 655	1,417.97
Item 158	List 474	54.88
	List 536	1.12
	List 555	444.67
	List 599	62.56
Item 160	List 662	12.88
	List 419	45.58
	List 443	43.29
	List 519	3.70
	List 599	587.32
	List 629	29.75
Item 166	List 679	52.45
	List 576	373.38
	List 599	33.65
Item 169	List 555	8.64
	List 662	341.75
Item 182	List 419	2,371.20
	List 519	457.65
	List 576	1,266.52
Item 157	List 715	624.95
	List 734	1,302.64
	List 744	120.37
	List 755	1,847.07
	List 763	131.44
	List 768	3,400.00
	List 788	8.57
	List 796	51.50
	List 811	533.36
	List 715	314.61
Item 158	List 744	84.67
	List 763	12.25
Item 160	List 715	37.82
Item 169	" "	24.50
	List 755	7.99 .

6- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the University of Maryland, payable from Special Funds for the Baltimore Schools:-

B. W. Hovermill	\$ 937.00
B. W. Hovermill, Change Order #1	290.00
B. W. Hovermill Co., Change Order #2	18.00
Gatch Supply Co.	1,718.00
Electrical Construction Co., for Change Order	325.00 max.
Electrical Contracting Co.	80.00 max.
George F. Heubeck Co.	5,800.00
George F. Heubeck Corporation, for Change Order #1	190.00
Electrical Construction Co.	856.00
Electrical Construction Co.	1,527.00

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Castle Oven & Incinerator Co.	\$1,745.00
Mayor and City Council of Baltimore, for additional costs in disconnecting fire supply lines.	143.11 .

- 7- Upon recommendation of Mr. Funk, the Board approved award of the following contracts by the University of Maryland for University Hospital, payable from the funds set forth:-

Budget Item 201 - Kirby and McGuire, Inc.	\$ 327.00
Special Funds - Consolidated Gas Electric Light and Power Co.	451.05
Slaysman Company	923.20 .

- 8- The Secretary and Mr. Funk brought to the attention of the Board the matter of acquisition of the property occupied by the State Roads Commission on West Redwood Street, Baltimore, in a tract of land that will be the site of the new Psychiatric Institute of the University of Maryland. Since neither the State Roads Commission nor the University of Maryland has been able to agree on a common basis of negotiation for this property, the Board, after reviewing the facts involved, came to the following determination.

In order to acquire this property, the University of Maryland must pay to the State Roads Commission the fair value of the property, plus the cost of the land. In arriving at the cost sum involved, these factors were considered: That the State Roads Commission laboratory building, which is the property in question, occupies numbers 647, 649, 651, and 653 West Redwood Street and 652 and 654 Cider Alley, and that this property was acquired in 1937, or immediately prior thereto, for the sum of \$9,661.34. The Board felt that this sum should be paid to the State Roads Commission for the land alone.

The laboratory building owned and occupied by the State Roads Commission was erected in 1937 by the Commission at a cost of \$25,409.13. Under present-day values, the Board felt that the building was worth \$43,300.00, which it is willing to depreciate by 13% to arrive at a net value of \$37,600.00.

In consideration of these costs, and the values of the existing land and property to the State Roads Commission, and the fact that they will have an additional outlay of approximately \$177,000.00 in occupying newly acquired space, the Board felt some reimbursement should be made to the Commission and authorized a consideration of \$47,261.34 representing the cost of the land and the value of the property.

- 9- Upon recommendation of Mr. Funk, the Board approved payment of \$674.38 by the University of Maryland to Raymond Concrete Pile Co. for test borings at the site of the proposed Psychiatric Institute - University Hospital, from the General Construction Loan of 1949-Item 177. Architectural fee is applicable to this contract.
- 10- In March of 1948, James R. Edmunds, Jr. was appointed the architect for the preparation of plans and specifications for the construction of the Psychiatric Institute for the University of Maryland. Mr. Funk advised the Board that since that time availability of additional funds under the Hill-Burton Act from the United States Public Health Service has caused a revision in the amount of fee payable to the architect for his work on this project. This additional payment is compensation for professional work necessary to enable the Board of Regents of the University of Maryland to secure the Hill-Burton grant. Mr. Funk recommended that in addition to Type "B" Schedule Architectural Fee payable to the architect under the original approval, the payment of the sum of \$4,750.00 be authorized to compensate for the additional work under the Hill-Burton Act. And, further, that approval be granted for payment to the architect on a basis of Type "B" Fee for all work in connection with the following alternates on the project:

- a. Two additional stories on connecting link.
- b. New electrical distributing system.

If these alternates are not included in the work undertaken, payment to the architect will be on a basis of 75% of the Type "B" Schedule. Funds are

(Construction-University of Maryland)
(10-)

available for execution of this work in the following sources:-

General Construction Loan of 1947 - Item 141	\$ 600,000.00
(Less about \$215,000 expended for purchase of land)	
General Construction Loan of 1949 - Item 177	1,000,000.00
Hill-Burton Act Funds	523,144.05
Budgetary Funds of 1948-1949 Working Budget	539,000.00
Total	\$2,662,144.05
(Less amount expended for land)	

The Board approved the recommendations made by Mr. Funk.

11- Maryland State College:-

- a. Mr. Funk submitted to the Board, under Item 105 of his Agenda for today's meeting, the question of payments requested by Mr. Bernard Evander for architectural services in connection with various projects at the Maryland State College, Princess Anne.

After due consideration of the fees requested by Mr. Evander, of the work accomplished on the various projects, and of State policy on the matter, the Board came to the following conclusions: That payment should be made on the basis of 1.2% for preliminary sketches and studies for the Faculty Apartment, Laundry Building and Greenhouse. The originally projected total cost for these projects amounts to \$80,000.00, resulting in a payment of \$960.00 for work accomplished on these projects.

As to the additional amounts requested by Mr. Evander, the Board made this disposition: Fees will be paid for the Dining Hall and Kitchen and Faculty Cottages only on a basis of the funds available for undertaking such work, and that such fee should be at a maximum of 3% of these funds. Such payment is in conformity with the policy of the Board of Public Works on payment to architects and engineers engaged in projects under the Post War Construction Program, and of which all architects and engineers were advised, in letter dated May 11, 1944. On this basis the fee due Mr. Evander on the Dining Hall and Kitchen, and Faculty Cottages will be a maximum of 3% of \$198,000.00 made available for this work.

As to the President's Residence, for which bids were taken and rejected, the Board felt that since there were no funds other than the Bond Issue funds available for this project, no fee could justifiably be paid for this work.

The total fee due Mr. Evander on all jobs under consideration would be the sum of \$6,900.00, which sum has already been paid to the architect. As Mr. Evander has been paid everything he could legally expect or for which the State had committed itself, the Board declined to approve any further payment for the architect.

- b. On October 4, 1949, the Board approved award of contract by the University of Maryland to Charles E. Brohawn & Brother for the construction of Dining Hall, Boys' Dormitory, and Heating Plant and Utilities at Princess Anne, Maryland State College, payable from the General Construction Loans of 1947 and 1949, in the amount of \$474,514.00. At today's meeting the Board approved the following expenditure allocations covering this contract:-

Dining Hall - General Construction Loan of 1947-Item 145	\$139,690.95
Boys' Dormitory - General Construction Loan of 1949-Item 181	165,821.95
Heating Plant - General Construction Loan of 1947-Item 145	624.58
Heating Plant - General Construction Loan of 1949-Item 180	17,285.86
Heating Plant, Item 181-General Construction Loan of 1949	22,748.23
Heating Plant - General Construction Loan of 1949-Item 185	128,342.43.

The Board also approved an engineering fee of \$11,657.57 to James Posey and Associates, in connection with plans and specifications for the Heating Plant and Utilities, payable from Item 185-General Construction Loan of 1949.

(Construction-University of Maryland)
Maryland State College

(11-)

- c. On January 9, 1950, the Board approved additional expenditure by the University of Maryland for Maryland State College to Charles E. Brohawn, in the amount of \$162.00, payable from the General Construction Loan of 1949. At today's meeting, the Board approved specific allocation of this obligation to Item 180 of the General Construction Loan of 1949, upon recommendation by Mr. Funk.
- d. At the meeting of January 9, 1950, the Board approved execution of a Change order to the contract between Maryland State College and Charles E. Brohawn, in the amount of \$22,866.72 in connection with the Dormitory and Classroom Buildings. Upon recommendation of Mr. Funk, the Board today approved allocation of funds for this Change Order as follows:-

General Construction Loan of 1947-Item 145	\$ 5,366.72
General Construction Loan of 1949-Item 186	17,500.00 .

At the same time, the Board authorized an engineering fee in the amount of \$1,600.67 for James Posey and Associates, payable from the General Construction Loan of 1947-Item 145.

- e. Upon recommendation of Mr. Funk, the Board approved award of the following contracts for Maryland State College, payable from the funds shown:-

Budget Item 46 - Ballard T. Miles, Surveyor	\$ 300.00
Special Funds-	
Item 65 - William M. Eichbaum, f.o.b. Wilmington, Del.	750.00
Fire Losses - Charles E. Brohawn, for Boys' Dormitory	5,000.00 max.
General Construction Loan of 1947:	
Item 145- Eastern Shore Public Service Co.	375.60
Special Funds-	
Item 65 - American Amplifier and Television, for Change Order #3.	2,072.92
General Construction Loan of 1949:	
Item 180 - Charles E. Brohawn and Brother, for Change Order	95.00
Item 182 - George Tilghman	51.00
J. R. Dashiell, for Poultry Laying House	14,665.90
(No fees applicable)	
Item 187 - Chas. E. Brohawn, emergency work	4,428.30 .

12- Salisbury Research Station:-

Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the University of Maryland for the Salisbury Research Station, payable from Item 168-General Construction Loan of 1949. No fees are applicable to these contracts.

Choptank Construction Co., for Tenant House	\$ 8,498.77
Carl J. Williams, for Experimental Broiler House	32,016.00 .

13- College Park-Miscellaneous Items:-

Upon recommendation of Mr. Funk, the Board approved the following contracts for the University of Maryland, payable from the funds set forth below:-

Appointment of C. A. Speak, Construction Superintendent at College Park, as Job Superintendent in connection with the Chemistry Classroom, Teaching Research Laboratory Building. Contract granted George Hyman Construction Co. in the amount of \$1,488,000.00.	
General Construction Loan of 1947-Item 129:-	
Cancel contract awarded Ford Electric Co. and re-award to Walter Truland, Inc., for high voltage service for Central Heating Plant.	\$7,450.00 /
	6,076.23
Special Funds-Item 65:-	
Standard Engineering Company of Baltimore, for revisions in electrical connections-Central Heating Plant.	271.77

(13-)	General Construction Loan of 1949-Item 166:-		
	Elmer Stokes for rental and operation of "Dozers"	\$	975.00
	Special Funds-Item 65:-		
	Elmer Stokes, for rental and operation of equipment		453.00
	General Construction Loan of 1949-Item 163:)		785.50
	Budget Item 41) Ickes-Braun Green-2,265.50		
			house Manufactur-
			ing Co.
	Special Funds-Item 65)		639.00
	General Construction Loan of 1949:-) Maryland		
	Item 158 (Agricultural Engineering)) House of		1,096.00
	Item 160 (Poultry Farm)) Correction		684.00
	General Construction Loan of 1949:-		
	Item 155 - Payroll No. 257		275.00
	Item 158 - Payroll No. 243		275.00
	Item 160 - Payroll No. 238		306.00
	Payroll No. 245		246.00
	Payroll No. 251		129.20
	Payroll No. 257		66.00
	Item 156 - Preparation of plans for a new building instead of remodeling the present Old Chemistry Building, and a new Physics Building be undertaken.		100,000.00
	Item 161 - Construction of APIARY, at College Park, by award of individual subcontracts.		19,713.00 Est.
	Item 164 - Baltimore Contractors, Inc.)		199,688.40
	Special Funds:-) Girls'		
	Item 65 - Baltimore Contractors, Inc.) Dormitory		4,761.60
	Gaudreau and Gaudreau,) at		
	architects) College		14,039.25
			Park.
	(Mr. C. A. Speake, Construction Superintendent)		

14- Upon recommendation of Mr. Funk, the Board approved the following expenditures by the University of Maryland, at College Park, from current budget funds:-

E. L. King, for repairs at Tobacco Experimental Farm	\$	244.67
National Engineering Co., for Change Order-Bull and Cow Barns		40.50
(Architectural Fee is applicable)		
Potomac Electric Co., at Tobacco Research Farm		524.80
Milton M. Mister, at the Botany Department		284.75
Egli and Gompf, for preparation of plans and specifications for steam line extension from vicinity of Chemical Engineering Building to Stadium. Type "B" Schedule on a cost of \$50,000.00, maximum.		- - - -

15- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the University of Maryland, payable from Special Funds:-

Hawkins Electric Co., at the Veterans' Housing Students' Apartments	\$4,033.00
Hawkins Electric Co., for Change Order #1	200.00
General Floor Service Co., at House Mother's Apartment	297.00
L. T. Washington - at the Communications Laboratory, Armory	557.30
American Amplifier & Television Corp., for Change Order #2	212.15
Thomas E. Carroll, for moving trees on Campus	975.10
W. E. Singleton, extension of contract for work on the Agronomy, Botany and Physics Building.	514.75
Thomas E. Carroll, for moving trees, etc. in vicinity of newly projected Chemistry Classroom Building.	361.25
Egli and Gompf, for designing additional improvements for the Central Heating Plant. Estimated Cost \$15,000.	- - -
Hampshire Corporation, for acoustical treatment of offices of Comptroller, Registrar, and Admissions.	1,025.00

(15-)

Martin College of Engineering:-

Thos. E. Carroll and Son, for moving trees	\$ 709.50
Suburban Engineering and Construction Co.	717.00
Norair, Inc., for drainage tiling	148.64
Walter C. Doe and Co., for electric feeder	1,566.00

Stadium:-

Leo Butler, for Change Order	830.15
Baltimore Contractors, Inc., for Change Order #3 (Engineering fee applicable)	648.75
Suburban Engineering & Construction Co.	3,136.35
Baltimore Contractors, Inc., for Change Order #6	1,020.00
Baltimore Contractors, Inc., for Change Order #5 (Architect's fee is applicable)	28,600.00 max.
Leo Butler Co., for Change Order #2	13,030.17
L. and S. Construction Co., for extension to sanitary sewer	8,171.70 .

- 16- Mr. Funk brought to the attention of the Board, under Item 11-P of his Agenda for today's meeting, the matter of completion of the Stadium Project at the University of Maryland, College Park. On October 4, 1949, the first contract on this construction was awarded to Baltimore Contractors, Inc., in the amount of \$299,990.00. Execution of various Change Orders have increased the total sum of the work being undertaken by this company to an amount slightly in excess of \$374,000.00. In order that this project might be completed at a minimum cost to the University of Maryland, and in order for the Stadium to be ready for the football season in 1950, Mr. Funk recommended that the work proceed under the general supervision and management of Baltimore Contractors, Inc., on a fixed-fee basis.

After a discussion of the question, the Board approved undertaking this additional work on the following basis: The project to proceed under the general Supervision and Management of Baltimore Contractors, Inc. on a fixed-fee basis with all major subcontracts, except concrete work, being awarded by the school on the basis of bids received by the University. The concrete work will be handled on a unit cost basis by the Baltimore Contractors, Inc., at a unit cost of \$52.50 per cubic yard. The fee payable to Baltimore Contractors, Inc. will amount to the sum of \$20,000.00, contingent on the understanding that the entire job will be ready for substantial occupancy on or before September 15, 1950.

The subcontracts awarded by the University will not be participated in directly by the Baltimore Contractors, Inc. All other work, labor and materials connected with the coordination of the entire project will be accomplished by Baltimore Contractors on a basis of actual cost without profit.

It is understood that the cost of this additional work will be \$390,000.00, to which must be added the fixed-fee of \$20,000.00 payable to Baltimore Contractors, Inc., and that the probable total cost for the Stadium will be about \$950,000.00, including incidental expenditures and engineering fees. Payment for this construction work is to be made from the Special Funds-Item #80 of the University of Maryland.

- 17- Upon the recommendation of Mr. Funk, the Board approved the following commitments by the University of Maryland, payable from the General Construction Loan of 1947:-

Item 133 - Purchase of Gray-Brewer Tract of about 70 acres, adjacent to the Metzert Farm purchased by the University.	\$24,684.59
Oliver Metzert, for appraisal of Gray-Brewer property.	25.00
Thomas B. McNeill, for survey of Gray-Brewer tract.	420.00
Item 135 - R. E. Morrison, in connection with Agriculture Building.	215.00 .

18- Upon recommendation of Mr. Funk, the Board approved award of the following contracts for the University of Maryland, at College Park, payable from the General Construction Loan of 1949:-

Item 155 - George Hyman Construction Co., for Chemistry Classrooms, Teaching Research Laboratory Building. (Architectural fee is applicable-Hall, Border and Donaldson.)	\$1,488,000.00
George Hyman Construction Co., for Change Order #1. (Credit)	500.00 /
Item 157 - Mehring and Hanson Co., for installation of equipment in the new Chemical Engineering Building.	2,900.00 max.
W. H. Singleton Co., for Change Order in connection with Chemical Engineering Building.	318.77
L. T. Washington, at Martin College	369.60
Merchant Transfer and Storage Co.	96.88
Park Transfer Co.	225.00
Item 158 - Southeastern Floor Co.-Agriculture Engineering Bldg.	1,710.00
John H. Davis-Agriculture Engineering Building	1,667.00
Irving Prickett, for Change Order-" "	116.00
John H. Davis, for Change Order-" "	402.00
Ross Stone Setting Co.-" "	50.00
Wm. H. Singleton, for Change Order #1-" "	1,283.35
Miller-Long Co., Inc.-Agriculture Engineering Bldg.	3,000.00 max.
Payroll #155	486.00
Payroll #160	474.40
Payroll #169	275.00
Payroll #170	580.00
Payroll #176	569.20
Payroll #181	467.85
Payroll #183	275.00
McLeod and Romberg-Agriculture Engineering Bldg.	1,712.00
Barber and Ross Co., for Change Order #1	288.86
Wm. H. Singleton Co., for Change Order #2	2,294.00
E. C. Ernst, for Change Order #1	325.00
Payroll #189	387.20
Payroll #198	464.00
Payroll #200	275.00
Payroll #204	444.00
Payroll #212	393.20
Payroll #214	275.00
Payroll #218	420.45
Payroll #226	326.00
Payroll #230	275.00
Payroll #234	274.75
Item 160 - Construction of 4 turkey brooder houses for the Poultry Department by the school.	5,000.00 max.
Spradlin Construction Co., for Change Order #1	574.00
Elmer Stokes, for rental equipment	128.00
Maryland House of Correction, for prison labor	1,009.00
Item 166 - Thomas Carroll, for sodding near Women's Dormitory	182.60
Thomas E. Carroll, for landscaping near Women's Dormitory	660.84
T. Calvin Owens, for Change Order #1-Dormitory #2	2,425.08
Item 169 - G. Elmer Pyles, for Thermostate in Farm Bldg.	131.30
Kramer and Davis, for Change Order #1	110.00
Item 170 - Johannes and Murray, for plans for Swine Barn	425.00
Dickinson-Young Construction Co., for Swine Barn	25,887.00 .

19- Upon recommendation of Mr. Funk, the Board approved the following contracts for the University of Maryland-College Park, payable from the General Construction Loan of 1950:-

Item 41 - Johannes and Murray, for plans and specifications of Headhouse for Greenhouse and Plant Laboratory	\$2,300.00
Item 42 - Ross and Walton, for plans and specifications for Industrial Arts Building.	- - - - .

20- Also, see Page 309 of these Minutes, shown as "4-" on that page.

ANNOTATED CODE:

The Secretary brought to the attention of the Board several requests which had been received for copies of the Annotated Code from:-

Department of Mental Hygiene, for Spring Grove State Hospital
Department of Maryland State Police
New York State, on an exchange basis
State Library, for the sale of remaining copies as a new
edition will be published in the future.

The Secretary reported that he had discussed the situation with respect to the number of sets of the Code on hand, with Dr. Flack. The supply is quite low and there are not enough extra sets available to take care of all of the needs of the General Assembly when it is in session. It is recommended by Dr. Flack that the State retain all of the sets it has at this time, because to deplete our supply would result in serious inconvenience to the Legislature. Dr. Flack stated that it is intended to have the Legislature authorize the publication of a new Code at the 1951 Session of the General Assembly, and to request a sufficient appropriation so that an adequate supply of the Code can be purchased by the State and be available to State Agencies which have need for it. The present supply is low because at the time the present Code was published the number of sets the State would ordinarily subscribe to was cut in half, resulting in it being impossible to furnish to all State Agencies copies of the Code for their official use.

The Board decided that it would be impossible to consider requests for distribution of any of the remaining sets of our Code to State Agencies or other States in connection with exchanges of Codes of the respective States.

BARRETT SCHOOL FOR GIRLS:

The Board approved request of Barrett School for Girls, submitted by the Secretary, for permission to use the balance of \$313.31 in the Fire Losses State Property account to cover payments necessary in connection with the fire which occurred in December 1948.

CLERKS OF COURT:

The Secretary brought to the attention of the Board a request from Mr. M. Luther Pittman, Clerk of the Superior Court of Baltimore City, that following the passage of House Bill No. 3, enacted at the 1950 Session of the General Assembly, the Board of Public Works approve salary for the office of Clerk of the Superior Court of Baltimore City of \$7,500.00 per annum.

After due consideration, the Board approved the request. But, attention was called to the fact that under opinion of the Attorney General while the Act authorizing the increase is effective June 1, 1950, there is a Constitutional provision against increasing the salary of any public official during the term for which elected. Accordingly, the increase in salary for the Clerk of the Superior Court of Baltimore City, as well as the salaries for other Clerks of Court, under the Acts passed at the 1950 Session, will not be effective until the beginning of the terms of the Clerks elected at the November 1950 Elections.

COMPTROLLER OF THE TREASURY:

The Board approved the following payments of refunds made by the State Comptroller's Office from Miscellaneous Appropriations No. 2, Item 19, covering moneys remitted to the State in error:-

Collateral Inheritance Tax - In the Estate of Minnie K. Appler, deceased,
paid to Anne Arundel County. - \$187.50
Real Estate Taxes - Commissioners of Anne Arundel County, for the
calendar year 1949. - 285.52 .

COURT COSTS:

The Board approved the following payments which had been made by the State Comptroller's Office from Miscellaneous Appropriations No. 2, Item 32, covering various court costs incurred by the State:-

Warrant #10674	\$269.88	Warrant #13006	\$1,621.90
" #11035	275.77	" #13352	91.80
" #11143	5.50	" #13900	5.00
" #11746	6.00	" #16122	267.68
" #12075	222.62	" #16665	81.08 .
" #12276	19.75		

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought to the attention of the Board report received from the Department of Employment Security for the quarter ended December 31, 1949, showing in detail the taxes collected, the accounts receivable, the liens filed and judgments obtained on tax claims, and a list in detail of interest waived, the balance of accounts abated and adjusted, and the account that in the opinion of the Employment Security Board are uncollectible, together with letter received from Mr. Aaron A. Baer, Special Assistant Attorney General, recommending approval of the report submitted.

The Board approved this report and ordered it filed.

DEPARTMENT OF GAME AND INLAND FISH:

The Secretary brought to the attention of the Board a letter received from the Department of Game and Inland Fish, dated January 13, 1950, requesting that six Wildlife Field Superintendents of that department be placed in the same category as the District Game Wardens, with respect to direct payments and tire requisitions for privately owned automobiles.

The Board approved this request.

DEPARTMENT OF MENTAL HYGIENE:

The Board confirmed verbal approval which had been given by the individual members to salary in the amount of \$20,000.00 per year for the position of "Commissioner of Mental Hygiene". This is a flat rate and will not be subject to periodic increases.

DEPARTMENT OF MOTOR VEHICLES:

The Secretary brought to the attention of the Board letter received from the Commissioner of Motor Vehicles, Mr. Arthur H. Brice, relative to the recommendation of the State Auditor that some disposition be made of unexpended balances in the Department's Personal Property Automobile Tax Bank Accounts for the years 1946, 1947, 1948, and 1949, consisting of \$158.00 of out-of-state taxes collected which are undistributable, and of \$493.06 accumulated overage making a total of \$651.06.

The Board requested the Secretary to advise Mr. Brice to have these balances transferred to the State Treasury.

DEPARTMENT OF STATE FORESTS AND PARKS:

- 1- The Board formally approved request of the Department of State Forests and Parks for permission to enter into an Agreement with Potomac Edison Company for a right-of-way for an electric line across Lot #575, Section D, of the Green Ridge Orchard Tracts, in order to furnish service to residents along the old Williams Road, with the State to receive \$5.00 per mile, or fraction thereof, annually.
- 2- Upon the recommendation of Mr. Rennie, the Board approved request of the Department of State Forests and Parks for authority to lease the concession at Washington Monument State Park to Mr. Grafton V. Smith, of Sharpsburg, for \$200.00.

DEPARTMENT OF TIDEWATER FISHERIES:

for

The Secretary submitted to the Board ~~at~~ its consideration a file of correspondence relative to claim being made by Mr. Clifton Mathay, former employe of the Department of Tidewater Fisheries, for the payment of compensation he says is due him for overtime worked by him while in the employ of the Department, in 1946 and 1947.

After reviewing this file and giving the matter due consideration, the Board disapproved payment of this claim.

EASTERN SHORE STATE HOSPITAL:

The Secretary brought to the attention of the Board request of the Eastern Shore State Hospital for approval to the locating of two poles and guy wires on the hospital's property by The Eastern Shore Public Service Company, because of the re-location of the State road from Cambridge to Mt. Holly. It was stated that the location of this equipment on the hospital's land will not interfere with the operation of the institution's farm at that point.

The Board approved request of the Eastern Shore State Hospital, submitted by the Secretary, for permission to use the unexpended balance in the Fire Losses State Property account (\$1,176.84 not obligated) for the purchase of one International A-1 Row Garden Tractor, through the Department of Budget and Procurement.

GENERAL EMERGENCY FUND:

After full consideration of the requests submitted, the Board approved the following allocations from the General Emergency Fund:

State Employees' Workmen's Compensation Coverage Account:	
Reginald Pyles, deceased	\$3,300.00
George A. Harrison, medical expense	89.75
Raymond Smith, medical expenses	259.00
(See details shown under "State Employees' Workmen's Compensation Coverage" on Page 304.)	
Boys' Village of Maryland, for various operating expenses, to be made later in the fiscal year when the exact amount can be determined, but not to exceed \$4,400.00.	4,400.00 max.
Court Costs, to take care of present overdraft and estimated requirements for remainder of fiscal year in Miscellaneous Appropriations No. 2, Item 32.	3,000.00
Comptroller of the Treasury, for salaries and operating expenses of General Department and License Bureau for remainder of fiscal year.	6,748.00
State Employment Commissioner, for salary adjustments, additional clerical assistance, and office supplies.	2,500.00
State Board of Hairdressers and Beauty Culturists, for supervision and inspection to beauty parlors and schools for remainder of fiscal year.	6,000.00
The State Law Department, for regular salary of Assistant Attorney General for services in Annapolis during 1950 Session of General Assembly.	392.00
Montrose School for Girls, for various operating expenses for current fiscal year, to be made later in the fiscal year when exact amount can be determined.	4,369.00 max.
Public Service Commission, for special technical and legal assistance in connection with the Chesapeake and Potomac Telephone Company rate case.	8,625.00
Publication Fund, to supplement Miscellaneous Appropriations No. 2, Item 48 to pay required charges in connection with publication fund for forfeiting charters of delinquent corporations.	1,650.00
Maryland State Fuel Coordinator, to cover salary of State Fuel Coordinator for 1-3/4 months (February 8 through March 31, 1950) and miscellaneous expenses for the same period, to Miscellaneous Appropriations No. 2, Item 51.	1,255.35

(General Items)

(General Emergency Fund)

Board of Natural Resources, for expenses of conducting a preliminary survey of the Mason-Dixon Line, as directed by Senate Resolution No. 8.	\$3,000.00
Maryland State Police Retirement System, for payment of Actuary's Fee.	600.00
Barrett School for Girls, for use in connection with reimbursement to trainees for monies belonging to them lost by theft from the School's safe. (Total \$830.00)	245.83
State Tobacco Warehouse, to pay all operating expenses for the fiscal year, when the exact amount is determined, with the understanding that the General Emergency Fund will be reimbursed from Special Fund revenues of the Warehouse when such revenues are received.	-----
State Treasurer, to supplement operating expense items for the remainder of the fiscal year, and for one Additional Typist.	3,050.00
Maryland Veterans' Housing Commission, for expenses in March 1950.	400.00
Maryland Racing Commission, for additional expenses necessitated by the increase in racing activities.	2,000.00
Maryland Tercentenary Memorial Commission, for expenses incurred by Custodian John Lancaster in the period January 1, 1942 to January 1, 1948, in caring for the property.	359.00
State Employees' Workmen's Compensation Coverage Account: Charles Henri Masters, Sr., deceased, for expenses to State Accident Fund in handling the payments in this case. (See Page 304.)	390.00
State Tobacco Warehouse, for claim of Edward J. O'Brian Company, for details see Page 307.	949.25

HALL OF RECORDS:

The Secretary brought to the attention of the Board the matter of the microfilming of the records in the offices of clerks of courts of the State, under the Act passed at the 1947 Session of the General Assembly. It was stated that it was not possible to proceed with the work as previously covered by the Board at the meeting of January 9, 1950, because of the fact that the Clerk of the Superior Court of Baltimore City and the Clerk of the Circuit Court for Baltimore County had proceeded independently to have the work done, with the result that the Records Engineering Company is not interested in doing the work in the remaining counties at the price previously quoted. The Secretary submitted a price of \$78.00 per thousand images based on the work to be done in the remaining counties.

After due consideration, the Board approved having the work done by the Records Engineering Company, at the price quoted.

Mr. Rennie brought to the attention of the Board request from Dr. Morris L. Radoff, State Archivist, for permission to expend the amount of \$40.00 from current budget funds to send one of the employees of the Hall of Records to study bookbinding at the Catholic University in Washington, D. C.

The Board approved this request.

LEASES:

Upon the recommendation of Mr. Rennie, the Board approved execution of the following leases for the State Agencies concerned.

Commissioners of the State Accident Fund - renewal lease with Paramount Corporation, for the second floor of 31 Light Street, Baltimore, for four years from April 1, 1951, at an annual rental of \$11,350.00; being rental of \$10,600.00 and \$750.00 for air conditioning.

Crownsville State Hospital - A. Elwood Carr, for approximately 14 acres of farm land about one mile northwest of the Hospital, for one year from January 1, 1950. Same terms and conditions as similar leases covering other property farmed by the Hospital.

State Department of Education - renewal lease with H. Lay Phillips, for rooms on second floor of building at Bond and Calvert Streets, Salisbury, for one year from April 1, 1950, at an annual rental of \$840.00.

(General Items)

(Leases)

State Employment Commissioner - renewal lease with Paramount Corporation, for third floor and part of fourth floor at 31 Light Street, Baltimore, for four years from October 1, 1951, at an annual rental of \$15,328.00, being a basic figure of \$14,350.00 as rental and \$978.00 for air conditioning.

Department of Employment Security - automatic renewal for one year from July 1, 1950, with G. Russell Benson, Westminster, Maryland, for space in Times Building, Westminster.

Department of Game and Inland Fish - renewal of lease with Dr. Albert M. Powell, Jr., covering 14 Powell Ponds on Fishing Creek, Frederick County, for one year from February 1, 1950, at an annual rental of \$800.00.

State Department of Health - month-to-month Agreement with Safe Deposit and Trust Company of Baltimore, Substituted Trustee under the Will of W. Frank Thomas, covering space on second floor of Albion Building, Westminster, for the period February 1 through June 30, 1950, at a rental of \$25.00 per month.

State Department of Health - renewal lease with Safe Deposit and Trust Company of Baltimore, Substituted Trustee under the Will of W. Frank Thomas, for offices on the second floor of the Albion Building, Westminster, for one year from July 1, 1950, at an annual rental of \$900.00. Same conditions as in existing lease and month-to-month agreement.

Teachers' Retirement System of the State of Maryland, and the Employees' Retirement System of the State of Maryland - renewal lease with Paramount Corporation, covering part of the fourth floor at 31 Light Street, Baltimore, for four years from December 1, 1951, at an annual rental of \$7,522.00, comprising a basic figure of \$7,000.00 as rental and \$522.00 for air conditioning.

University of Maryland-State Department of Markets - Fidelity and Deposit Company, for Room 808 Fidelity Building, Baltimore, for one year from June 1, 1949, at an annual rental of \$500.00.

Board of Regents of University of Maryland-State Board of Agriculture - Canterbury Realty Company, Inc., covering Suite 4, Ivan Apartment House, 229 E. North Avenue, Baltimore, for one year from November 1, 1949, at an annual rental of \$480.00.

University of Maryland - Alpha Epsilon Phi Sorority, covering dwelling on Buckley Road, College Park, for five months from February 1, 1950, at a monthly rental of \$122.00.

University of Maryland - renewal lease with United States of America, covering space on second floor of Agriculture Building, College Park, for one year from July 1, 1949, at an annual rental of \$660.00.

Department of State Forests and Parks - renewal lease with Carlisle F. Cook, covering 503 Main Street, Laurel, for one year from July 1, 1950, at an annual rental of \$900.00.

Department of Geology, Mines and Water Resources-Bureau of Mines - renewal lease with Mayor and Commissioners of Westernport, covering second floor of Westernport City Building, Washington Street, Westernport, for one year from July 1, 1950, at an annual rental of \$1,200.00.

Administrator of Loan Laws - Mathieson Building Corporation, for Offices 313-317, inclusive, Mathieson Building, Baltimore, for one year from May 1, 1950, at an annual rental of \$2,917.50.

Maryland State Planning Commission - renewal lease with Calvert Building and Construction Company, covering Suite 100 and Rooms 104, 107, 106, and 108A, Equitable Building, Baltimore, for two years from July 1, 1950, at an annual rental of \$5,148.00.

Maryland Racing Commission - renewal lease with Maryland Trust Company, covering Rooms 503, 504 and 505, Maryland Trust Building, Baltimore, for one year from July 1, 1950, at an annual rental of \$3,420.00.

State Roads Commission - B. R. Bartley and Dorothy R. Bartley, for space at

335 High Street, Chestertown, for two years from July 1, 1950, at an annual rental of \$900.00.

State Roads Commission - month-to-month verbal agreement with Easton Fire Company, covering parcel of land and improvements situated and extending from 140 ft. south of the Easton Claiborne Road to Federat Street, in Easton, at a monthly rate of \$60.00, effective from June 1, 1950, until completion of the new State-owned facilities in Easton. (Formerly with Elsie T. Wheatley and Claude W. Wheatley.)

University of Maryland - Curtis W. Kroh, covering 1410 sq. ft. at 130 N. Bond Street, Bel Air, to be used as a branch laboratory of the Livestock Sanitary Service, Maryland State Board of Agriculture, for two years from April 1, 1950, at an annual rental of \$1,320.00. "Moneys for the payment of the rent on the premises named above and for the period stated are to be drawn only from deposits made by the County Commissioners of Harford, Baltimore, and Cecil Counties in a separate account of the Livestock Sanitary Service, Maryland State Board of Agriculture, in the budget of that organization at the University of Maryland, College Park, Maryland. Failure of the counties named to deposit moneys sufficient to carry out the provisions of the contract shall automatically cancel this lease upon notification of the lessor by the lessee".

State Aviation Commission of Maryland - renewal lease with The Munsey Building Company, covering Rooms 922, 923, 924 Munsey Building, Baltimore, for one year from July 1, 1950, at an annual rental of \$1,965.00.

Employment Security Board - Butler Brothers, for all of 7th floor of The Butler Building, Baltimore, for 49 months from June 1, 1950, at an annual rental of \$19,800.00.

Morgan State College - automatic renewal for one year from September 1, 1950, with Morgan College Corporation, covering at Morgan Christian Center 2 Classrooms located on the Main Floor, 1 Recreation Room and Team Storage located in the basement, 1 large General Recreation Room located in the basement, and 1 Dormitory Room located in the basement, rear, at an annual rental of \$1,500.00.

University of Maryland - automatic renewal for one year from October 1, 1950, with The Somerset County Truck Growers Cooperative Association, Inc., covering approximately 41 acres of farm land and buildings, at Westover, at an annual rental of \$1.00.

Upon the recommendation of Mr. Rennie, the Board also approved request of the State Department of State Forests and Parks for permission to rent to Grafton V. Smith; the concession at Washington Monument State Park, for \$200.00.

MARYLAND PENITENTIARY:

The Secretary brought to the attention of the Board a letter received from Mr. Harold E. Donnell, Superintendent of Prisons, requesting permission to write-off a debt of \$3,410.50 between institutional funds, covering the replacement of motion picture equipment at the Maryland Penitentiary, and to capitalize this equipment with other similar equipment in the Welfare Fund of the institution. This expense was to have been paid out of the Special Fund of the Maryland Penitentiary, with the understanding that the Welfare was to repay the Special Fund at the earliest opportunity; but, it now appears that the Welfare Fund will be unable to repay this amount of \$3,410.50 due to the recreational needs of the increased population at the institution.

The Board approved this request.

MILITARY DEPARTMENT:

- 1- The Board approved request of the Military Department, submitted by the Secretary, for blanket authority to use the \$30,000.00 available in the Camp Ritchie Fire Loss Account for expenditure at other locations throughout the State, due to the fact that the department has been able to secure federal funds with which to supplement State money for maintenance, repair, and other items at Camp Ritchie.

- 2- The Board approved request of the Military Department, submitted by the Secretary, for permission to pay from the Camp Ritchie Fire Loss Account the sum of \$1,120.56 to the Treasurer of the United States, covering reimbursement to the Federal Government for certain property shortages in the reorganization of the Maryland National Guard.

MISCELLANEOUS:

- 1- The Secretary brought to the attention of the Board a letter from the Anne Arundel County Tuberculosis Association, extending the appreciation of that organization for the use of space in the State Office Building in the sending out of the Christmas Seal letters, and requesting the use of one small room on the fourth floor of the building for an indefinite period.

The Board approved this request, with the understanding that if, in the meantime, the State should require the space in question that it would be vacated promptly.

- 2- The Secretary brought to the attention of the Board a communication received from Mr. G. H. Pouder, Executive Vice-President, Baltimore Association of Commerce, inclosing a copy of receipted statement submitted by the Knappen Tippetts Abbett Engineering Company covering the final payment for their work on the Port of Baltimore survey, including the survey, the preparation of a two-volume report, printing costs, and cost of supervision and editorial work in connection with the printing of the report. It was stated that of the \$50,000.00 appropriated for this project, \$47,500.00 has been disbursed, leaving a balance of \$2,500.00. Mr. Pouder recommended that of this unexpended balance, \$2,000.00 be used for purchasing additional copies of the survey and \$500.00 be used for mailing and other costs involved in distributing the report.

The Board approved the recommendation made by Mr. Pouder.

- 3- The Secretary submitted to the Board of Public Works for its consideration copy of Senate Resolution No. 12, passed at the 1950 Session of the General Assembly, requesting the allocation of the sum of \$5,000.00 from contingent funds to be used for publicizing the Del-Marva Peninsula.

The Board requested the Secretary to refer this Resolution to the Department of Information for its recommendation as to the action the Board of Public Works might take in the matter.

- 4- The Secretary submitted for consideration by the Board House Resolution No. 41, passed at the 1950 Session of the General Assembly, requesting the Department of Public Improvements to provide for better ventilation in the House Chamber.

The Board requested Mr. Funk to look into this matter and make a report to the Board at the next meeting.

- 5- The Secretary brought to the attention of the Board a letter received by Delegate Jerome Robinson inclosing copy of House Joint Resolution #4, which was passed by the House of Delegates at the 1950 Session of the General Assembly but not by the State Senate due to adjournment. The Resolution in question relates to the injury of Clarence Ridley while working at Cheltenham School for Boys (now Boys' Village of Maryland), about three years ago.

The Board referred the matter to Mr. Rennie, and requested him to contact the Vocational Rehabilitation Department of the State Department of Education relative to this case, and to also ask the Attorney General if the money requested can be made available from the General Emergency Fund for the purpose stated in the Resolution.

MORGAN STATE COLLEGE:

Mr. Rennie submitted to the Board the report of the Committee on State Scholarships, through Morgan State College, for the second semester of the 1949-50 scholastic year, making awards in the amount of \$56,399.50, covering scholarships and travel allowance, including extension courses at the New York University.

In connection with this report, Mr. Rennie advised the Board of receipt of an

(General Items)-
(Morgan State College)

opinion received from the Attorney General that the monies presently appropriated for scholarships for Negroes can be used only for such scholarships and cannot be used to share the expenses incident to awarding said scholarships.

REGISTERS OF WILLS:

The Secretary brought to the attention of the Board a communication received from Mr. Frisby N. Willson, Register of Wills for Kent County, requesting permission to write-off as uncollectible certain taxes totaling \$121.02, covering on certain Estates, during the period 1935 to 1938.

The Board approved the writing-off of these taxes of \$121.02.

STATE AVIATION COMMISSION:

The Secretary brought to the attention of the Board a letter, dated March 30, 1950, from the State Aviation Commission, inclosing "Application for Advance for Plan Preparation for Non-Federal Public Works", to be submitted to the General Services Administration for an advance, or loan, for the purpose of planning future airport development in Maryland, and requesting the approval of the Board of Public Works to this application.

In line with action taken by the Board earlier in today's meeting, and set forth at the top of Page 257 of these Minutes in the item relative to Item #103 of Mr. Funk's agenda for today's meeting, the members of the Board declined to approve the application contemplated by the State Aviation Commission seeking funds from the Federal Government to be used in connection with possible future projects which would come under the jurisdiction of the State Aviation Commission. The Secretary was instructed to advise the Commission of the feeling of the Board in this matter.

STATE DEPARTMENT OF EDUCATION:

The Board formally approved request of the State Department of Education that Towson State Teachers College be authorized to exchange a small portion of the campus of that school for land owned by the Commissioners of Baltimore County, in order to permit the Commissioners to extend Alabama Avenue from Bosley Avenue to Baltimore Avenue. Such a transfer will not only straighten out the school's boundary line, but will likewise give access to the main street.

STATE DEPARTMENT OF PUBLIC WELFARE:

- 1- The Secretary brought to the attention of the Board request of the State Department of Public Welfare, dated February 23, 1950, for authority to re-allocate funds of the Special Appropriation for Assistance to Employables from the spots where there is no need to the areas where funds are needed, and as set forth in Table 8A of the Department's January Statistical Report.

The Board confirmed the verbal approval to this request which had been given by the individual members previously.

- 2- The Secretary brought to the attention of the Board a file of correspondence which had arisen in connection with the claim of Mrs. Jessie Roberts in connection with an alleged injury to her on March 20, 1947, caused by alleged defective curbing, resulting in her hospitalization in the Franklin Square Hospital, Baltimore, following which it was necessary for the claimant to receive General Public Assistance from the Department of Public Welfare.

After due consideration the Board authorized the acceptance by the State Department of Public Welfare of \$500.00 for the release of any claim it may have against Mrs. Roberts and requested the Secretary to so advise Mr. Leroy W. Preston, Assistant City Solicitor, for the City of Baltimore, in order that this case may be settled with the Mayor and City Council of Baltimore.

- 3- The Board approved report submitted by Mr. Rennie of the detailed allocation of the Deficiency Appropriation to the State Department of Public Welfare for the 1950 fiscal year, as follows:-

90A3d

Aid to Dependent Children	\$113,650.00
General Public Assistance	102,869.00
	<u>\$216,519.00 .</u>

STATE EMPLOYEES:

1- Maintenance and Compensation:-

The Secretary brought to the attention of the Board a file of correspondence relative to the request of the State Department of Health as to the responsibility of the State for moving expenses when employees are transferred between State institutions, at the request of the Department having jurisdiction over the employees.

After a discussion of the matter, the Board felt it was unable to approve the payment of moving expenses in such cases.

2- Overtime and Holidays:-

The Board approved payment to employees of Maryland Training School for Boys who worked on holidays, as follows:-

December 26, 1949 and January 2, 1950	\$152.84
February 13 and 22, 1950	202.77
March 25 and April 7, 1950	207.88 .

3- Extension of Sick Leave:-

The Board approved extensions of sick leave for employees in the following cases, such leave having been recommended by the State Employment Commissioner.

Comptroller's Office-Alcoholic Beverages Tax Division, for Philip C. Sterling, Auditor, for the period of February 1, 1950 to date of retirement. This employe reached retirement age on May 2, 1950 and his application is receiving attention by the State Employees' Retirement System.

Department of Employment Security, for William B. Tunstall, Occupational Analyst, for the period February 1 to May 28, 1950, being a further extension of sick leave.

Victor Cullen State Hospital, for Ethel Evans, Supervisor, Trained Nurse, for three months from February 28, 1950.

State Department of Health, for George F. Chambers, Sanitarian, for two months from April 6, 1950, with the understanding that the Medical Director of the State Employment Commissioner's Office examine this employe to determine if application should be made for retirement from the State service.

State Roads Commission, for John D. Wallace, Road Inspector I, for the period March 21, 1950 to April 6, 1950.

State Roads Commission, for Robert L. Cather, County Road Foreman, for three months from May 9, 1950.

University of Maryland, for Grover Shipley, Carpenter, for the period February 28 to May 28, 1950.

State Roads Commission, for Virgil Rawlings, #1 C A-5, for the period of one month from April 20, 1950.

State Roads Commission, for Robert Esworthy, Chauffeur, for a period of three months from May 23, 1950.

STATE EMPLOYEES' WORKMEN'S COMPENSATION COVERAGE:

- 1- The Secretary brought to the attention of the Board a letter received from Mr. Russell S. Davis, State Employment Commissioner, dated April 14, 1950, advising of his desire to establish an acceptable policy with regard to the provision of Section 22B of Article 64A. In his letter, Mr. Davis stated that he would like to administer this provision in the law in the following manner.

"Wherever an employee is adjudged to have been disabled in line of duty through report made through the Industrial Accident Commission, they would be entitled to receive full pay for a period equal to their accrued sick leave. At the expiration of that period, the employee would be entitled to receive the amount of the award made by the State Industrial Accident Commission for such period as the State Industrial Accident Commission deems proper. All payments by the State Accident Fund are to be made to the department involved and not to the individual in order to protect the State against the possibility that an individual might remain on the payroll and simultaneously receive compensation from the State Accident Fund. The employee would thus be compensated in every case through their department.

"Where employees are not found to be compensable under the Workman's Compensation Law, they would receive only their regular sick leave benefits and their ordinary disability retirement benefits."

After a discussion of the letter received from Mr. Davis, the Board approved the proposed administration of Section 22B of Article 64A, as set forth above.

- 2- The Secretary brought to the attention of the Board a letter received from Mr. Richard K. Coggins, Superintendent of the State Accident Fund, dated February 24, 1950, with duplicate copies of endorsement to be attached to and forming part of Policy S-100. This endorsement provides for excess losses for any one accident where the total claims may exceed \$25,000.00 and up to \$500,000.00. Such losses will not be computed in the cost of the insurance but will be provided for by re-insurance with Lloyds of London. This insurance is in connection with the coverage of State Employees under Workmen's Compensation benefits.

The Board approved and executed this endorsement.

- 3- The Secretary brought to the attention of the Board a letter received from the State Accident Fund wherein it was stated that the Commissioners of the State Accident Fund feel that some amount should be granted for the handling of the award to Mrs. Dorita W. Masters, widow of Charles Henri Masters, Sr., deceased, in the sum of \$7,500.00 and \$300.00 covering funeral expenses. The Commissioners have agreed that they would handle the case on a basis of five per cent (5%), which would amount to \$390.00.

The Board approved the recommendation of the Commissioners of the State Accident Fund, and authorized an allotment of \$390.00 from the General Emergency Fund for this purpose. (See Page 298 of these Minutes.)

- 4- The Secretary brought to the attention of the Board a letter received from the Department of Public Improvements, relative to the injury sustained by Mr. George A. Harrison when he was working for that Department.

The Board approved an allotment of \$89.75 from the General Emergency Fund to Mr. Harrison for medical expenses incurred. The injury in question was received prior to the coverage of State Employees under the State Accident Fund. (See Page 297 of these Minutes.)

- 5- The Board confirmed approval previously given by the individual members to an allotment of \$3,300.00 from the General Emergency Fund in the case of Wilhelmina Pyles, widow of Reginald Pyles. The State Industrial Accident Commission granted an award in this case beginning October 7, 1948, which decision of the Commission was appealed and the Court of Common Pleas of Baltimore City upheld the decision of the Commission. The deceased was a former employe of Rosewood State Training School. (See Page 297.)

- 6- The Secretary brought to the attention of the Board a communication received from the State Department*relative to medical expenses incurred by Mr. Raymond Smith, an employe of that Department, as the result of an accident on which the State Industrial Accident Commission made an award under date of March 27, 1950.

The Board approved an allotment of \$259.00 from the General Emergency Fund to Mr. Raymond Smith to take care of these expenses. (See Page 297 of these Minutes.)

*State Department of Health.

STATE PROPERTY:

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following requests in connection with property no longer required by the State Departments concerned:-

State Department of Education, to transfer to the inventory of the Towson State Teachers College, one wooden cabinet for hanging coats and hats. No value assigned.

State Department of Health, to remove from inventory wornout and worthless equipment, equipment lost in transit, etc., carried at a total value of \$500.66, as per lists submitted for the 1950 fiscal year.

State Department of Health, to remove from inventory two obsolete medical books, said books to be donated to the Welsh Library or the Medical and Chirurgical Faculty Library or, if the libraries are not interested, the books to be destroyed.

Department of Mental Hygiene, to transfer Remington typewriter, Serial #149681, with cash value of \$3.50, to inventory of Springfield State Hospital.

State Department of Public Welfare, to remove from inventory of the Frederick County Welfare Board as worthless junk a wornout desk; to remove from inventory of Prince George's County Welfare Board one Economy Lettergraph, one Jiffy Print Set, and One Hectograph Gelatine Tray.

Rosewood State Training School, to remove from inventory 88 adjustable desks and 76 adjustable chairs, said desks and chairs to be dismantled and the wood to be used in the School's woodworking shop and the metal to be sold as junk.

Maryland Commission on Uniform Accounts, to transfer \$224.20 of equipment to the Real Estate Commission and \$1,112.45 to the State Auditor, as set forth in Mr. Rennie's Agenda for today's meeting.

Department of Budget and Procurement, to remove from inventory as worthless junk one electric fan and three barracks chairs, carried at \$19.76 and \$3.50, respectively.

State Department of Public Welfare, to remove from inventory of Baltimore County Welfare Board as worthless junk an old water cooler, carried at \$19.11.

Hall of Records, to transfer a Recordak microfilm file cabinet, carried on the inventory at \$87.50, to the inventory of the State Library.

Frostburg State Teachers College, to sell to an employee an old General Electric carpet sweeper, for \$4.00.

Department of Tidewater Fisheries, to transfer an old oak bookkeeper's desk, carried on the inventory at \$40.00, to the inventory of the State Roads Commission-Chesapeake Bay Ferry System.

- 2- Upon the recommendation of Mr. Rennie, the Board approved disposal of the

property no longer required in the conduct of the State's business by the following Agencies:-

State Aviation Commission	\$ 24.50
Barrett School for Girls	38.00
Boys' Village of Maryland	126.90
Comptroller of the Treasury	790.50
Maryland House of Correction	4,055.42
Crownsville State Hospital	22,910.52
Eastern Shore State Hospital	685.10
State Department of Education	27.89
Department of State Forests and Parks	252.09
Game and Inland Fish Commission	1,559.07
State Department of Health	771.80
State Industrial Accident Commission	28.79
The Legislative Council	100.00
Administrator of Loan Laws	750.00
Montrose School for Girls	681.32
Division of Parole and Probation	150.00
Department of Maryland State Police	221.60
Public Service Commission	45.67
State Department of Public Welfare	117.90
Maryland Racing Commission	8.00
Maryland State Reformatory for Males	4,450.64
State Roads Commission	19,466.96
Rosewood State Training School	2,824.42
Spring Grove State Hospital	1,407.34
Springfield State Hospital	3,358.40
Superior Court of Baltimore City	35.00
Bowie State Teachers College	90.55
Towson State Teachers College	272.65
Department of Tidewater Fisheries	305.95
Maryland Training School for Boys	995.02
University Hospital	37.89
University of Maryland	1,243.57
Victor Cullen State Hospital	5,028.64
Barrett School for Girls	760.41
Boys' Village of Maryland	186.88
Comptroller of the Treasury	1,880.00
Department of State Forests & Parks	567.80
State Department of Health	850.00
State Insurance Department	76.30
The Miners Hospital	12.00
Montrose School for Girls	1,300.00
Commissioner of Motor Vehicles	740.00
Division of Parole & Probation	1,390.00
Maryland State Planning Commission	100.00
State Department of Public Welfare	714.75
Maryland State Reformatory for Males	2,152.81
State Roads Commission	13,052.48
Rosewood State Training School	753.18
Spring Grove State Hospital	235.02
Springfield State Hospital	647.18
Frostburg State Teachers College	50.00
Traffic Court of Baltimore City	76.00
Maryland Training School for Boys	1,617.48
Maryland Tuberculosis Hospitals	30.00
University Hospital	61.16
University of Maryland	687.20
Total	\$99,892.34 .

(Also, See Page 309 of these Minutes.)

STATE RECORDS:

The Board approved the following requests, submitted by the Secretary, for permission to dispose of State Records no longer required by the Agencies concerned:-

State Department of Public Welfare, to dispose of certain old Public Assistance case records annually which are five years or more

(General Items-State Records)

old under a definite plan or schedule, copy of which was submitted for consideration.

State Department of Health, to dispose of certain old records as listed in letter dated May 4, 1950, it being understood these records are of no permanent value to the State or the Hall of Records.

State Department of Health, to adopt a schedule for disposing of records at periodic intervals, as set forth in letter dated May 5, 1950. It is understood that these records will be cleared with the Hall of Records and the Board of Public Works in each instance.

Crownsville State Hospital, to dispose of certain old cancelled checks, invoices and Letters of Transmittals not desired by the Hall of Records, up to 1945.

STATE ROADS COMMISSION:

The Board approved execution of the following Deeds and Leases submitted by the Secretary for consideration from the State Roads Commission, covering properties not required in connection with the State's Roads System.

DEEDS: Joshua H. Cross and Martha A. Cross, his wife, covering land in Howard County.
 Laurel Motor Co., Inc., covering land in Prince George's County.
 Doris R. Rephann, covering land in Allegany County.
 Louisa A. Bruner (formerly Louisa A. Connor), covering land in Allegany County.
 George W. Monakey and Mable C. Monakey, his wife, covering a portion of the cut-off Waters property in Baltimore County.
 Martin L. Nicodemus and Norma E. Nicodemus, his wife, covering land in Frederick County.
 Emory A. Kelbaugh and Olga B. Kelbaugh, his wife, covering land in Anne Arundel County.
 Ann R. Curran and Henry Barton Curran, her husband, covering land in Anne Arundel County (returned to State Roads Commission-Right of Way Department prior to today's meeting).
 Board of Education of Anne Arundel County, covering portion of R. O. Shipley Estate.
 Grace L. Conway, covering portion of Emory A. Kelbaugh property in Anne Arundel County.
 Doris R. Kroll, covering land in Allegany County.
 Pearl Condry and Joseph Condry, covering land in Allegany County.
 Mayor and City Council of Baltimore, covering the Washington, Baltimore and Annapolis Railroad right-of-way lying within the perimeter of the Friendship International Airport.
 William L. Koch and Nora Koch, his wife, covering land in Baltimore County.

LEASES: Mason R. Marsh, covering rental of the former Manzella S. Stockman property acquired in connection with Contract F-300.
 Louis G. Emerich and Ethel E. Emerich, his wife, covering rental of the former Alwina Herman property acquired in connection with Contract B-392-1-446.
 Mrs. Bernard Miner, covering rental of former Clara B. Miller property acquired in connection with Contract W-174-1-635.
 Carrie A. French, and others, covering lease of premises located on Quantico Creek in Wicomico County, to be used as a prison labor camp for road construction prisoners.

STATE TOBACCO WAREHOUSE:

The Secretary brought to the attention of the Board a file of correspondence relative to the claim of the Edward J. O'Brien Company, in the amount of \$949.25, for adjustment of price on four (4) hogsheads of tobacco. This matter was referred to the Attorney General for his review and advice, at the meeting of December 5, 1949.

After considering all of the information submitted by the Secretary pertain-

ing to the claim of Edward J. O'Brien Company, the Board authorized an allocation of \$949.25 from the General Emergency Fund to take care of payment of the allowance made by the Arbitration Commission in the amount of \$941.25 and the arbitration fee of \$8.00, to the State Tobacco Warehouse budget. (See Page 298 of these Minutes.)

STATE TREASURER:

- 1- The Secretary brought to the attention of the Board a letter from the State Treasurer Hooper S. Miles, dated April 3, 1950, reporting the following transactions relative to the investment of State Funds:-

On April 1st - Exchange of \$3,000,000 United States Treasury Certificates of Indebtedness, 1½%, Series D, (became due April 1st) for like amount in Series C, in bearer form, maturing 7/1/51. Interest collected amounted to \$37,500.00.

On April 12 - Purchase of U. S. Treasury 1-1/8% Certificates of Indebtedness, due 10/1/1950, on a 1.15 basis @ 99.985076 (\$1,500,000) \$1,499,776.14
Accrued Interest 8,922.95

Purchase of \$1,500,000 U. S. Treasury 1-1/8% Certificates of Indebtedness, due 10/1/1950, on a 1.14 basis @ 99.989791 \$1,499,846.87
Accrued Interest 8,922.95.

- 2- The Secretary brought to the attention of the Board a letter dated May 5, 1950, from State Treasurer Hooper S. Miles, reporting investment of a part of the State's excess funds on May 4, 1950, as follows:-

\$2,000,000.00 United States Treasury 1-1/8% Certificates of Indebtedness (dated 1/1/1950) due 1/1/1951, Series A, on a 1.17 basis @ 99.967586 \$1,999,351.72
Accrued Interest 1/1/50 to 5/5/50 7,643.84

\$2,000,000.00 United States Treasury 1-1/8% Certificates of Indebtedness (dated 1/1/1950) due 1/1/1951, Series A, on a 1.16 basis @ 99.974161 \$1,999,483.22
Accrued Interest 1/1/50 to 5/5/50 7,643.84
\$4,014,122.62.

Mr. Miles stated that if these securities are held until maturity, January 1, 1951, the State will realize, including interest, approximately \$30,877.00 above the total paid as listed above.

UNIVERSITY OF MARYLAND:

- 1- The Board confirmed the verbal approval previously given for acceptance by the University of Maryland Board of Regents of a proposed settlement between the Regents of the University of Maryland and the Executors of the Estate of the late Edward L. Ward, whereby the Regents of the University of Maryland agree to the payment of \$300.00 from the share of the rest and residue which will eventually pass to them, in settlement of a caveat which was filed by Stephen Leitch, a nephew of the testator.
- 2- The Secretary brought to the attention of the Board a letter received from Dr. H. C. Byrd, President, University of Maryland, advising of the approval of the School of Pharmacy of the University of Maryland by the American Council of Pharmaceutical Education, following its investigation, and setting forth certain comments contained in the report.

After consideration of the information submitted, the Board ordered the report filed.

- 3- The Secretary submitted to the Board for approval and execution Right-of-Way Agreement between the Board of Regents of the University of Maryland and the Washington Suburban Sanitary Commission, for the purpose of construction of

(General Items-University of Maryland)

a 54-inch trunk sewer to connect the University with two service connections. This Agreement was approved by The State Law Department as to legal sufficiency.

The Board approved and executed this Agreement.

- 4- Mr. Rennie submitted to the Board request of the University of Maryland for permission to use for the purpose of paying Edwin Wilson Booth, architect, for services in connection with the Men's Dormitory, at Princess Anne, provided in the General Construction Loan of 1947, the \$3,522.85 remaining from the balance of \$10,954.85 in Item 187-General Construction Loan of 1949, authorized at the October 25, 1949 meeting for payment of Charles E. Brohawn and Bros., as only \$7,432.00 from the latter item was needed for the originally authorized purpose.

The Board approved this request.

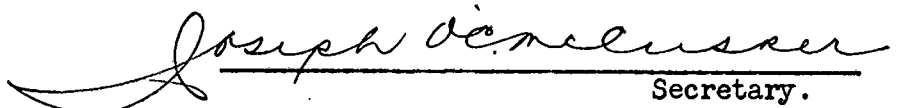
STATE PROPERTY:

Upon the recommendation of Mr. Rennie, the Board approved disposal of property no longer required in the conduct of the State's business in the following instances, in addition to the items listed on page 306 of these Minutes:-

Total brought forward from Page 306	\$ 99,892.34
Maryland State Reformatory for Males	734.92
State Roads Commission	20.00
Frostburg State Teachers College	35.00
	<u>\$100,682.26 .</u>

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.